

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	511758		
NSE Symbol			
MSEI Symbol			
ISIN	INE094E01017		
Name of the company*	MANSI FINANCE (CHENNAI) LIMITED		
Registered office address			
Registered office address*	NO. 22, MULLA SAHIB STREET, SOWCARPET		
Registered office state*	TAMILNADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600079		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	25293298
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	mansi@mansiindia.com		
Correspondence address			
Same as above	Yes		
Correspondence address	NO. 22, MULLA SAHIB STREET, SOWCARPET		
Correspondence state	TAMILNADU		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600079		
Correspondence contact number	ISD Code	STD Code	Number
	91	044	25293298
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	mansi@mansiindia.com		
Reporting quarter*	30-09-2018		
Face value*	10		

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Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3534900	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3534900	
Listed capital (BSE) (As per company records)*	3534900	100
Held in dematerialised form in CDSL*	1127955	31.91
Held in dematerialised form in NSDL*	1480995	41.9
Physical*	925950	26.19
Total no.of shares*	3534900	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*

No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Name of the compliance officer*	MAHESH TATED
Designation*	DIRECTOR
Membership Nos	
Telephone no.*	044-25292139
Fax no.	-
E-mail id*	mansi@mansiindia.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	JAGDISH P MUNDHARA
Date of issue of report*	09-10-2018
Address*	C1, 'ROOP CHAMBER', III FLOOR, NO. 43, ERULAPPAN STREET, SOWCARPET
City*	CHENNAI
Pincode*	600079
Contact no.*	044-25368835
Fax no.	-
Email	mundhara_co@yahoo.co.in
Membership no.	2353
Firms registration number of audit firm	
Name of the firm*	MUNDHARA & CO
COP number	1443
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	SUBRAMANIAN BULDING' NO. 1, CLUB HOUSE ROAD,
State	TAMILNADU
City	CHENNAI
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	-
E-mail id	cameomt@cameoindia.com
Website Address	www.cameoindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	