

LB& Co

Company Secretaries

Head Off: Senthil Flats, Flat No. L, 02nd Floor, No.59, Burkit Road, T. Nagar, Chennai - 600 017;

Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018)

To
The Company Secretary,
M/s Madras Fertilizers Limited,
Manali, Chennai - 600 068

1. For the Quarter Ended	31 st March, 2024	
2. ISIN No.	INE414A01015	
3. Face Value	Rs.10/-	
4. Name & CIN of the Company	M/s Madras Fertilizers Limited L32201TN1966GOI005469	
5. Registered Office Address	Manali, Chennai - 600 068	
6. Correspondence Address	Manali, Chennai - 600 068	
7. Telephone	044-25942281	
8. E-Mail Address	cosec@madrasfert.co.in	
9. Name of the Stock Exchanges where the Company's Securities are listed	National Stock Exchange of India Limited.	
	No. of Shares	% of Total Issued Capital
10. Issued Capital	16,59,98,200	100.00 %
11. Listed Capital (Exchange wise)	National Stock Exchange of India Limited: 16,11,01,300	97.05 %
	No. of Shares	% of Subscribed Capital
12. Held in Dematerialized form in NSDL	14,80,22,949	91.88
13. Held in Dematerialized form in CDSL	95,60,649	05.93
14. Physical	35,17,702	02.18
15. Total No. of Shares	16,11,01,300	100.00

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16. Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15):

The difference between the Issued Capital vs Listed Capital and Issued Capital vs Subscribed Capital is 48,96,900 equity shares, which represent the following:

A. 28,20,300 equity shares of Rs.10/- each which remained unsubscribed at the time of public issue.

B. 20,76,600 equity shares of Rs.10/- each were forfeited by the Company.

17. Certifying the details of changes in Share Capital during the Quarter under consideration:

NIL

18. Register of Members is updated (Yes/No)

Yes, 31st March, 2024

18. Reference of Previous Quarter with regard to excess dematerialized shares, if any:

N.A

19. Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter? If not, reason why?

N.A

21. Mention the Total No. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

N.A

22. Name, Telephone No & fax No. of the Compliance Officer	Mr Priya Ranjan Panda CFO and Compliance Officer Ph: 044-25942281, Fax -044-25943613 Email ID: cosec@madrasfert.co.in
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by
SUBRAMANIAM
LALITHA
Date:
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23. Name, Address, Tel. & Fax No. of the Auditor	M/s LB & Co Company Secretaries Senthil Flats, Flat No. L, 02 nd Floor, No.59, Burkit Road, T. Nagar, Chennai - 600 017 Mobile No. +91 99625 11540 Email ID: lbandco.cs@gmail.com
24. Appointment of Common agency for share Registry work	M/s Integrated Registry Management Services Private Limited 2 nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. Ph: 044-2814 0801, Fax No. 044-28142479 Email ID: corpserv@integratedindia.in

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, changed in name).

NIL

For LB & Co.,
Company Secretaries
Firm Reg No: 5363
Practice UIN: P2015TN039700

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LALITHA

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by
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LALITHA
Date:
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S Lalitha
Partner

M No: F4464

CP No.2666

UDIN: F004464F000203443

Date: 22nd April, 2024

Place: Chennai