

Mangalam Engineering Projects Limited

Regd Office :

101C, Kundan House, Ground Floor,
Harinagar Ashram, Mathura Road,
New Delhi-110 014

CIN No. ~~L54099DL6~~ 984PLC017356

Mail id : info@mangalamengineering.com

Corp. Office :

16, Hare Street, 2nd Floor

Kolkata - 700 001

Phone : 033-22482391

E-mail : info@contransys.com

Website : www.mangalamengineering.com

15/01/2016

The Assistant General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
25, P J Towers, Dalal Street, Mumbai-400 001 India,
Phone: 022-2272-1234

Dear Sirs,

Sub: Share Capital Reconciliation Audit Certificate under SEBI-DP Reg 55A for the quarter ended 31/12/2015 by Practicing Company Secretary CS Binay Kumar Pandey.

Enclosed please find a copy of the captioned certificate statement for your record.

Thanking you,

Thanking you,

Yours faithfully,

For Mangalam Engineering Projects Limited

Nawal Khandelwal

Nawal Khandelwal

Director

Enclo- As above

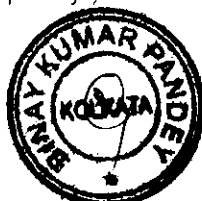
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2015
2. ISIN : INE630M01011
3. Face Value : Rs. 10/- (Rupees ten only)
4. Name of the Company : Mangalam Engineering Projects Ltd.
5. Registered Office : 101C, Ground Floor, Kundan House, Harinagar Ashram, Mathura Road, New Delhi-110 014
6. Correspondence Address : 16, Hare Street, Kolkata – 700001.
7. Telephone & Fax No. : Tel : 033-22482391 / Fax : 033-22489382
8. E-mail Address : info@contransys.com
9. Names of Stock Exchanges where the Company's securities are listed : Metropolitan Stock Exchange of India Ltd (MSXI)
- | | Number of shares | % of Total issued Capital |
|--|-------------------------|---------------------------|
| 10. Issued Capital | 12,25,000 Equity Shares | 100.00 |
| 11. Listed Capital (Exchange wise as per Company records
Delhi Stock Exchange Ltd. | 12,25,000 Equity Shares | 100.00 |
| 12. Held in dematerialized form in CDSL | 3,60,950 Equity Shares | 29.46 |
| 13. Held in dematerialized form in NSDL | 2,47,400 Equity Shares | 20.20 |
| 14. Physical | 6,16,650 Equity Shares | 50.34 |
| 15. Total No. of shares (12+13+14) | 12,25,000 Equity Shares | 100.00 |
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : No difference

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

Particulars	No of shares	Applied / Not applied for listing	Listed on stock Exchanges (Specify names)	Whether Intimated to CSDL	Whether Intimated to NSDL	In-Principle approval pending from Stock Exchange
NIL	NIL	NIL	NIL	NIL	NIL	NIL

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



Mangalam Engineering Projects Ltd.

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any, : Nil
20. Has the company resolved the matter mentioned in point no 19 above in the current quarter ? : Does not arise
21. Mention 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	Nil	Nil	
Pending for more than 21 days	Nil	Nil	

22. Name, Telephone & Fax no. of Compliance Officer of the Company : Sri Nawal Khandelwal
Director
Tele No. 22482391, Fax No. 22489382
23. Name, Address, Tel. & Fax No. Registration no. of the Auditor : CS Binay Kumar Pandey
Practising Company Secretary
B. K. Agrawal & Associates
29-B, Rabindra Sarani,
3rd Floor, Kolkata – 700073,
Phone No. 033-40644114
24. Appointment of common agency for share registry work, if yes (Name & Address) : Maheshwari Datamatics Pvt. Ltd.
6, Manoe Lane, Kolkata- 700 001
25. Any other details that the auditor may like to provide (e.g BIFR company, delisting from Stock Exchange, company changed its name etc. : Nil

B. Pandey



CS Binay Kumar Pandey
C. P. No. 12074

Dated : 14.01.2016