

ANIRUDH KUMAR TANVAR
(Practicing Company Secretary)

✉: A-702, Satya Saikripa CHS Ltd., Satya Nagar, Borivali (West), Mumbai – 400 092

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ANNEXURE – II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30TH JUNE, 2023

1. For Quarter Ended	:	30 th June, 2023	
2. ISIN	:	INE967S01014	
3. Face Value	:	Rs. 10/- (Rupees Ten only)	
4. Name of the Company	:	Mudra Financial Services Limited	
5. Registered Office Address	:	3 rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East), Mumbai - 400 069.	
6. Correspondence Address	:	3 rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East), Mumbai - 400 069.	
7. Telephone & Fax Nos.	:	Tel. No. +91-22-6191 9239	
8. E-mail Address	:	mudrafinancial.1994@gmail.com	
9. Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited	
		Number of Shares	% of Total Issue Capital
10. Issued Capital	:	50,10,000	100.00
11. Listed Capital (Exchange – wise)	:	50,10,000	100.00
12. Held in dematerialised form in CDSL	:	27,56,300	55.02
13. Held in dematerialised form in NSDL	:	18,70,700	37.34
14. Physical	:	3,83,000	7.64
Total No. of Shares (12+13+14)	:	50,10,000	100.00

[Cont...2]

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : Not Applicable

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 CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (Specify names)
Not Applicable						

18. Register of Members is updated (Yes/No) : Yes
If not, updated-up to which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any, : No

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Not Applicable

21. 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	---	---	---
Pending for more than 21 Days	---	---	---

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Mr. Faiyaz Chaudhary**
M. NO.: A-68253
Tel. No.: 022-6191 9246

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor : **Mr. Anirudh Kumar Tanvar**
Practicing Company Secretary

A-702, Satya Saikripa CHS Ltd.,
Satya Nagar, Borivali (West),
Mumbai - 400 092.
Phone No: +91 82686 49291

[Cont...3]

... 3 ...

24. Appointment of common agency for share registry work, if yes (name & address) : **System Support Services**
209, Shivai Industrial Estate,
89, Andheri Kurla Road, Saki Naka,
Andheri (East), Mumbai - 400 072.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : ----

CS Anirudh Kumar Tanvar
Practicing Company Secretary

Place: Mumbai
Date : 7th July, 2023

ACS No. : 23145
COP No. : 19757
PR No.: 1920/2022
UDIN: A023145E000565203