



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Maharashtra

Date: 25.04.2025

Security Code: 540730
Security Id: MEHAI

Dear Sir,

Sub: Submission of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025.

We are submitting herewith Statement of Reconciliation of Share Capital Audit Report as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [corresponding to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996] for the quarter ended 31st March, 2025.

Kindly take on record and oblige.

Thanking You.

Yours faithfully

for **MEHAI TECHNOLOGY LIMITED**

JUGAL KISHORE BHAGAT
Digitally signed by
JUGAL KISHORE BHAGAT
Date: 2025.04.25
15:33:27 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

**ANKITA DEY & ASSOCIATES**

PRACTICING COMPANY SECRETARY

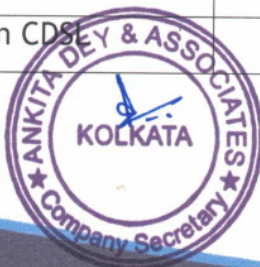
E-mail : csankitadey@gmail.com

ankitadeyandassociates@gmail.com

Ph: 9038237375 / 8617203596

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR QUARTER ENDED ON 31ST MARCH, 2025

1.	As On Date	31 ST MARCH, 2025	
2.	ISIN	INE062Y01020	
3.	Face Value	Rs. 1/-	
4.	Name of the Company	Mehai Technology Limited ("the Company")	
5.	Office Address	Registered Office: Plot No. H-394 RIICO, Sarna Dungar Amber, Industrial Area Jhotwara, Jaipur, Rajasthan -302012 Corporate Office: Unit No. 708, 7th Floor, ECO Centre,Block-EM-4 Sector-V, Salt Lake Kolkata 700091 WB IN	
6.	Correspondence Address	Same as above	
7.	Telephone & Fax Nos.	Tele No.:- 91-9680968891 Fax Nos.:-NA	
8.	Email address	cs@mehai.co.in	
9.	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	29,71,00,000	100.00%
11.	Listed Capital	29,71,00,000	100.00%
12.	Held in dematerialized form in NSDL Equity	20,31,08,934	68.36%
13.	Held in dematerialized form in CDSL	9,39,91,066	31.64%



14.	Physical	0	0
15.	Total No. of shares (12+13+14)	29,71,00,000	100.00%
16.	Reasons for difference if any, between (10&11):	-- N.A. --	
	(10&15)	-- N.A. --	
	(11&15)	-- N.A. --	

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	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
NA		NA	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes / No) If not, updated up to which date				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? If not, reason why?				N.A		
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	0	0	N.A
Pending for more than 21 days	0	0	N.A
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Abhijeet Prasad Company Secretary & Compliance Officer Tele No.:- 91- 8961410673 Fax Nos.:- NA		



23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	ANKITA DEY & ASSOCIATES Practicing Company Secretary (Peer Reviewed Firm) Uttar Madarat Paschim Para, Baruipur (P), Madarat, Baruipur, South 24 Parganas, Kolkata, West Bengal - 743610 Email: csankitadey@gmail.com Tel: 9038237375 / 8617203596 COP: 23218 Peer Review No.: 3338/2023
24.	Appointment of common agency for share registry work if yes (name & address)	-- YES - Bigshare Services Private Limited, Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India Regd Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, Maharashtra, India Tel. : 022-62638200 Fax : 022-62638299
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

Note: As per information provided by the company's management, 1,67,80,000 No. of shares(i.e. 31,38,80,000 total shares allotted as at 31.03.2025 as per MCA Less(-) 29,71,10,000 shares as per RTA) Listing and trading approval pending with BSE hence not updated by the RTA till 31st March,2025, hence effect not shown in the report, and 1,67,80,000 no. of shares are shown less in the report than records as per MCA.



For Ankita Dey & Associates
(Peer Reviewed Firm)

Ankita Dey

CS Ankita Dey
Proprietor
Practicing Company Secretary
Membership No.: A62192
C.P. No.: 23218
Peer Review No.: 3338/2023
FRN: S2020WB738400
UDIN: A062192G000200286

Date: 25TH APRIL, 2025
Place: KOLKATA