

MWL/CS/NSE/2024-25/11

Date: April 25, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MWL (EQ), ISIN: INE0JYY01011

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2024.

Kindly take this on your record.

Thanking You.

Yours Faithfully,
For, Mangalam Worldwide Limited



Apexa Panchal
Company Secretary & Compliance Officer
Membership No.: A35725

Enclosed: A/a.

Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)
(CIN: L27100GJ1995PLC028381)

Regd Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) Email: info@groupmangalam.com Website: www.mangalamworldwide.com



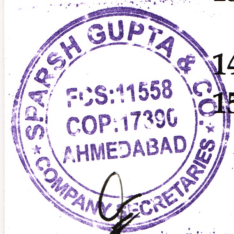
The Board of Directors,
MANGALAM WORLDWIDE LIMITED
102, Mangalam Corporate House,
42, Shrimali Society, Netaji Marg,
Mithakhali, Navrangpura,
Ahmedabad - 380 009

RECONCILIATION OF SHARE CAPITAL AUDIT

CIN	: L27100GJ1995PLC028381
Authorized Capital	: Rs. 44,52,80,000/- (Consisting of 3,97,50,000 Equity Shares of Rs. 10/- each; 47,50,000 0.1% Non-Cumulative Redeemable Preference Shares of Rs. 10/- each; 28,000 Redeemable Preference Shares of Rs. 10/- each)
1. For Quarter Ended	: 31 st March, 2024
2. ISIN	: INE0JYY01011
3. Face Value	: Rs. 10/-
4. Name of the Company	: MANGALAM WORLDWIDE LIMITED
5. Registered Office Address	: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad - 380009
6. Correspondence Office Address	: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad - 380009
7. Telephone & Fax Nos.	: 079-6161 5000
8. Email Address	: cs.mwpl@groupmangalam.com
9. Names of the Stock Exchanges where the company's securities are listed	: NSE - Emerge SME Platform

10. Issued Capital	
11. Listed Capital At NSE - Emerge SME Platform	
12. Held in Dematerialized form in CDSL	
13. Held in Dematerialized form in NSDL	
14. Held in Physical form	
15. Total No. of Shares (12+13+14)	

Number of Equity Shares	% of total Issued Equity Capital
2,60,00,674	100.00
2,45,00,674	94.23
1,93,45,474	74.40
51,55,200	19.83
0	0.00
2,45,00,674	94.23



16. Reasons for difference

: The company has issued and allotted 15,00,000 Equity Shares of Rs. 10/- (at a Premium of Rs. 97/-) each pursuant to conversion of 15,00,000 Convertible Warrants issued at a price of Rs. 107/- per warrant on 21st March, 2024. However, due to in-principal approval from NSE is being awaited for listing of 15,00,000 equity shares issued on conversion, the 15,00,000 equity shares so issued are not yet admitted to the depositories.

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. Appr. Pending for SE (Specify Names)
Issued equity shares on conversion of warrants	15,00,000	Applied on 30 th March, 2024	No	No	No	NSE Emerge: Listing Approval Pending

***Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction

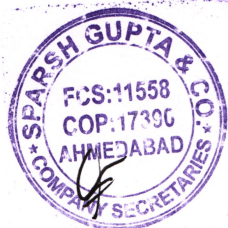
18. Register of Members is updated : Yes
(Yes / No)
If not, updated up to which date

19. Reference of previous quarter with : NIL
regard to excess dematerialized
shares, if any

20. Has the Company resolved the : NOT APPLICABLE
matter mentioned in point number
19 above in the current quarter?
If not, reason, why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days from the date of receipt of requests by the issuer 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	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable



22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Ms. Apexa Ajaykumar Panchal
Company Secretary and Compliance Officer
Mangalam Worldwide Limited
Phone No: 079-61615000

23. Name, Address, Tel. & Fax No., Regn. No. of the Secretarial Auditor

M/s. Sparsh Gupta & Co.
Company Secretaries,
703, Mauryansh Elanza,
Nr. Parekh's Hospital,
Shyamal Cross Roads,
Satellite, Ahmedabad - 380 015.
Phone No: 079-48441414,
Membership No: FCS-11558 (CP: 17390)

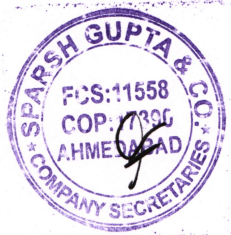
24. Appointment of Common Agency for Share Registry Work:

LINK INTIME INDIA PRIVATE LIMITED
5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1),
Beside Gala Business Centre,
Nr. St. Xavier's Collage Corner,
Off. C.G. Road, Ellisbridge, Ahmedabad - 380 006
SEBI reg. No.: INR000004058
Website: www.linkintime.co.in
Phone No: 079-26465179

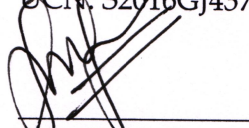
25. Any other detail that the auditor may like to provide (E.G. BIFR company, delisting from SE, company changed its name etc.)

Not Applicable

Place: Ahmedabad
Date: 24th April, 2024



For Sparsh Gupta & Co.
Company Secretaries
LCN: S2016GJ437500


Sparsh M. Gupta

Proprietor
FCS: 11558
COP: 17390
PR: 1802/2022
UDIN: F011558F000231591