



# MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY )

CIN No. L29810DL2005PLC132913

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092  
Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB-201 002 (U.P.)

**January 17, 2026**

To,  
Department of Corporate Services/ Listing  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai-400001

**Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025, pursuant to the Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

**Scrip Code: 543874**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, the Company is hereby enclosed the Reconciliation of Share Capital Audit Report as issued by the Practising Company Secretary for the quarter ended December 31, 2025.

Kindly, take the aforesaid on your record.

Thanking you,

**For and on behalf of  
Maiden Forgings Limited**

**Monika Negi  
(Company Secretary and Compliance Officer)  
M.No. A42847**



0120-4331283  
0120-4221283



maiden\_forge@hotmail.com  
www.maidenforgings.in

**Reconciliation of Share Capital Audit Report**

1.	<b>Quarter Ended</b>	December 31, 2025						
2.	<b>ISIN</b>	INE001T01010						
3.	<b>Face Value</b>	Rs.10/-						
4.	<b>Name of the Company</b>	M/s Maiden Forgings Limited						
5.	<b>Registered Office Address</b>	B-5,Arihant Tower, Block D Market, Vivek Vihar, Delhi -110092						
6.	<b>Correspondence Address</b>	E 201, Sec 17, Kavi Nagar, Ind Area, Ghaziabad-201002						
7.	<b>Telephone &amp; Fax Nos.</b>	0120-4331283						
8.	<b>Email Address</b>	info@maidenforgings.in						
9.	<b>Name of the Stock Exchange where the Company's Securities are Listed</b>	Small and Medium Enterprise Platform of the M/s BSE Limited (BSE SME Platform)						
		<b>Number of Shares</b>			<b>% of Total Issued Capital</b>			
10.	<b>Issued Capital</b>	1,42,12,000			100			
11.	<b>Listed Capital</b>	1,42,12,000			100			
12.	<b>Held in Dematerialized form in CDSL</b>	2471000			17.39			
13.	<b>Held in Dematerialized form in NSDL</b>	11741000			82.61			
14.	<b>Physical</b>	0			0			
15.	<b>Total No. of Shares</b>	1,42,12,000			100			
16.	<b>Reason for differences if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>	NIL						
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>							
<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. appr. pending for SE (Specify Names)</b>		
NIL	NIL	NIL	NIL	NIL	NIL	NIL		
18.	<b>Register of Members is updated (Yes/ No) If not, updated up to which date</b>				Yes			
19.	<b>Reference of previous quarter with regards to excess dematerialised shares, if any.</b>				NA			
20.	<b>Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?</b>				NA			



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	Reason for delay	
Confirmed after 21 days	0	0	0	
Pending for more than 21 days	0	0	0	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.			
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			
24.	Appointment of common agency for share registry work, if yes (name & address)			
25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)			

For MOHIT SINGHAL & ASSOCIATES

Company Secretaries

PR NO. 547772024



CS Mohit Singhal

Proprietor

Membership No: F11143

C.P. No. 15995

UDIN: F011143G003342350

Date: 17.01.2026

Place: New Delhi

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