



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.)

April 12, 2024

To,
Department of Corporate Services/ Listing
BSE LIMITED
25thFloor, P J Towers
Dalal Street Mumbai-400001

Subject: **Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 pursuant to Regulation 76 of the 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 the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, the Company hereby enclosed the Reconciliation of Share Capital Audit Report as issued by M/s Mohit Singhal and Associates, Practising Company Secretary, for the quarter ended March 31, 2024.

Kindly, take the aforesaid on your record.

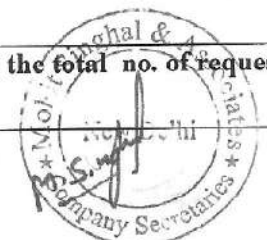
Thanking you,

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

Monika Negi
(Company Secretary and Compliance Officer)

Reconciliation of Share Capital Audit Report

1.	Quarter Ended	March 31, 2024				
2.	ISIN	INE001T01010				
3.	Face Value	Rs.10/-				
4.	Name of the Company	M/s Maiden Forgings Limited				
5.	Registered Office Address	B-5, Arihant Tower, Block D Market, Vivek Vihar, Delhi -110092				
6.	Correspondence Address	E 201, Sec 17, Kavi Nagar, Ind Area, Ghaziabad-201002				
7.	Telephone & Fax Nos.	0120-4331283				
8.	Email Address	info@maidenforgings.in				
9.	Name of the Stock Exchange where the Company's Securities are Listed	Small and Medium Enterprise Platform of M/s BSE Limited (BSE SME Platform)				
		Number of Shares			% of Total Issued Capital	
10.	Issued Capital	1,42,12,000			100	
11.	Listed Capital	1,42,12,000			100	
12.	Held in Dematerialized form in CDSL	20,09,000			14.13	
13.	Held in Dematerialized form in NSDL	1,22,03,000			85.87	
14.	Physical	0			0	
15.	Total No. of Shares	1,42,12,000			100	
16.	Reason for differences if any, between (10&11), (10&15), (11&15)	NIL.				
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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
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 dematerialised shares, if any.			NA		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			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 Requests	Demat	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.			Ms. Monika Negi Tel No.: 0120-4331283
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			CS Mohit Singhal M/s Mohit Singhal & Associates, Add:- 923, West End Mall, District Centre, Janak Puri, New Delhi-110085 Tel No.: +91 9650066558 Membership No.: F11143 COP No: 15995
24.	Appointment of common agency for share registry work, if yes (name & address)			Yes M/s Maashitla Securities Private Limited Add:- 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034
25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)			NA

For **MOHIT SINGHAL & ASSOCIATES**
Company Secretaries



CS Mohit Singhal
Proprietor

Membership No: F11143

C.P. No. 15995

UDIN: F011143 F000069674

Date: 09.04.2024
Place: New Delhi