



Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

January 16, 2024

To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata-700001

Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023

Dear Sir/ Ma'am,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Equity Shares for the quarter ended December 31, 2023. The report has been signed by Mr. Yashwant Gupta, Proprietor of M/s Yashwant Gupta & Associates, Practicing Company Secretaries.

Request to take the same on your records and update.

Thanking you
Yours Faithfully

For Marda Commercial & Holdings Ltd.

(Daulat Ram Agarwal)
Managing Director
DIN: 00586956

Encl.: As above

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrar & Share Transfer Agent)
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017
Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN
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COMPANY : MARDA COMMERCIAL & HOLDINGS LTD.

ISIN : INE912C01014

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 31/12/2023	AS ON 30/09/2023
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TOTAL NSDL POSITION :	7080600	7080600
TOTAL CDSL POSITION :	775000	775000
TOTAL DEMATERIALISED SHARES :	7855600	7855600
TOTAL PHYSICAL SHARES :	2145000	2145000
TOTAL SHARES :	10000600	10000600

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)



PLACE : KOLKATA
DATE : 01.01.2024

(AUTHORISED SIGNATORY)



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31.12.2023

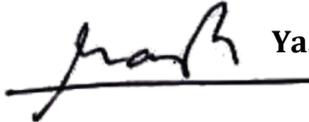
1.	For Quarter Ended	31-12-2023	
2.	ISIN	INE912C01014	
3.	Face Value	Rs. 10/- (Rupees Ten Only)	
4.	Name of the Company	Marda Commercial & Holdings Ltd.	
5.	Registered Office Address	11, Crooked Lane, First Floor, Room No. 7 P.S.- Hare Street, Kolkata West Bengal- 700069, India	
6.	Correspondence Address	81, Functional Industrial Estate, Patparganj, Delhi - 110092, India	
7.	Telephone & Fax No.	Telephone No.: 011-43041400 Fax No.: 011-43012143	
8.	E- Mail Address	info@mchl.co.in	
9.	Name of the Stock Exchange where the Company's Securities are Listed	Calcutta Stock Exchange Limited	
		Number of Shares	% of Total Capital issued
10.	Issued Capital	10000600	100%
11.	Listed Capital	10000600	100%
12.	Held in Dematerialized Form in NSDL	7080600	70.80%
13.	Held in Dematerialized Form in CDSL	775000	7.75%
14.	Physical form of Shares	2145000	21.45%
15.	Total Number of Shares (12+13+14)	10000600	100%
16.	Reason of Difference (if any), between (10 & 11) (10 &	Not Applicable	

	15) (11 & 15)					
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 Listings	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchange
Not Applicable						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is Updated (Yes/No)		Yes			
19.	Reference of Previous Quarter with regard to excess dematerialized shares, if any		Not Applicable			
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?		Not Applicable			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:					
Total No. of Demat Requests		No. of Requests	No. of Shares	Reasons of Delay		
Confirmed after 21 Days		NIL				
Pending for more than 21 days						
22.	Name, Telephone & Fax No. of Compliance Officer of the Company		Ms. Puja Mantri Company Secretary Mobile No.: 7979029718 Email Id: info@mchl.co.in			

23.	Name, Address, Telephone & Fax No., and Registration No. of the Certifying Auditor	Mr. Yashwant Gupta Proprietor of M/s. Yashwant Gupta & Associates (Membership No.: 15154) (Certificate of Practice No.: 15119) Address: 44-A/E Block Extension, Shyam Vihar, Phase-I, New Delhi-110043 Mobile No.: 9582088097 Email Id: csguptayash@gmail.com
24.	Appointment of Common Agency for Share Registry Work	Yes: Niche Technologies Private Limited SEBI Registration No.: INR000003290 CIN: U74140WB1994PTC062636 Registered Address: 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017, India Mobile No.: 913322806616 Email ID: nichetechpl@nichetechpl.com Website: https://nichetechpl.com/
25.	Any other details that the Auditor may like to provide e.g. BIFR Company, Delisting from Stock Exchange etc.	Nil

**For Yashwant Gupta & Associates
Practising Company Secretaries**



 **Yashwant Gupta
(Proprietor)**

M.No.:15154

COP. No.: 15119

Date: 16-01-2024

Place: Delhi

UDIN No.: **A015154E003223942**

44-A/E- Block Extension, Shyam Vihar Phase-1 New Delhi-110043

E-Mail:csguptayash@gmail.com, Phone:9582088097