

## S. I. PATEL & ASSOCIATES

**CHARTERED ACCOUNTANTS** SF-35, Second Floor, Pratham Square, Sahakari Jin Road, Himatnagar, Sabarkantha- 383001, Gujarat Email: casipatel@gmail.com, vip18592@gmail.com, Mo: +91-9724434959

## **RECONCILIATION OF SHARE CAPITAL AUDIT** Madhuveer Com 18 Network Limited

1	For Quarter Ended on	September, 2022				
2	ISIN	INE312M01016				
3	Face Value	Rs.10/= (Rupees Ten Only)				
4	Name of the Company	Madhuveer Com 18 Network Limited				
5	Registered Office Address	Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club, Ambavadi, Ahmedabad-380015				
6	Correspondence Address	Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club, Ambavadi, Ahmedabad-380015				
7	Telephone & Fax Nos.	Phone – 9773151363				
8	Email Address	tohealpharmachem@gmail.com				
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited, Mumbai				
10	Issued Capital	No. of Shares% of Total Issued Cap.94,80,700 Shares100%				
11	Listed Capital (Exchange-wise) (As per Company records)	No. of Shares% of Total Issued Cap.94,80,700 Shares100%				
12	Held in dematerialized form in CDSL	23,40,269 Shares				
13	Held in dematerialized form in NSDL	44,80,531 Shares				
14	Physical	26,59,900 Shares				
15	Total No. of shares (12+13+14)	94,80,700 Shares				

16	Reasons for difference 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:			As given below:				
		No. of		· [	Listed on			
Pa	rticulars***	shares	Applied /		Stock	Whether	whether	In-prin. appr.
						intimated		
			Not Appli	ed	Exchanges	to	to	pending for
			11		(Specify			1 0
			for listing	g	Names)	CDSL	NSDL	SE (Specify
				5				Names)
								1 (411(0))
18	Register of (Yes / No), which date?	If not upda	ited, upto		ES	1		
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			Nil				
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Ms. Divya Rathi Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club, Amsbavadi, Ahmedabad-380015. Email – <u>tohealpharmachem@gmail.com</u> Phone -9773151363				
23	Name, Address, Tel. & Fax No., Regn. no. of the Practising Chartered Accountants			S. I. Patel & Associates Chartered Accountant Address: SF-35, Second Floor, Pratham Square, Sahakari Jin Road, Himatnagar, Sabarkantha - 383001 Membership No.: 182348, ACA.				

		Phone. No.: 9724434959
24	Appointment of Common Share Registry for Share Registry Work (if yes, name & address)	Cameo Corporate Services Limited, Address: "Subramanian Building" No.1 Club House Road Chennai – 600002. Contact No: 044-2846 0390 Email ID: <u>cameo@cameoindia.com</u>
25	Any other detail that the Practicing Chartered Accountants may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	The Company has applied for change of RTA from Cameo Corporate Services Limited to MCS Share Transfer Agent Limited.

On the basis of the information and explanations provided to us in the electronic mode by company as well as Registrar for the purpose of verification in accordance with the SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, I have extracted the details and presented as above.

Date: 18.10.2022 Place: Himatnagar

> For, S. I. Patel & Associates Chartered Accountants

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(Sanjay I Patel) Proprietor M. No.: 182348 FRN: 146613W UDIN: 22182348BADUJB1539

