



EXPERIENCES UNFORGETTABLE

Date: April 26, 2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,

Scrip Code: 544248

Scrip ID: MCEL

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

You are requested to take the document on record.

Thanking you

Yours Sincerely,

For **Mach Conferences & Events Limited**

Yashashvi Srivastava
(Company Secretary & Compliance Officer)

Encl.: As above

Mach Conferences & Events Ltd.

(Formerly known as Mach Conferences & Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

Corp. Office: C-127, 2nd Floor, Sector - 2, NOIDA (Delhi NCR) -201301, UP (INDIA) Ph: +91 120 4747000

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

Mumbai Office : K Raheja platinum, Saugbaug lane,
off Andheri Kurla road, Marol, Andheri East, Mumbai 400059.

Email: info@machconferences.com | Website : www.machconferences.com



DHIRENDER TRIPATHI & ASSOCIATES PRACTICING COMPANY SECRETARIES

Office No. 502, Lakshmi Tower,
5th Floor, Azadpur, Behind Akash Cinema,
Delhi - 110033
+91 9911580845, +011 47531900
dhirenderadvocate85@gmail.com

To,
The Board of Directors
Mach Conferences & Events Limited
Office No.-4, 2nd Floor Master Space
Plot No.- 27 KH/Mustatil No.154 Killa No. -19/2
Uggarsain Park, Dichaon Road Najafgarh Street No.2
South West Delhi - 110043

Dear Madam(s)/Sir(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Mach Conferences & Events Limited ('the Company') and its Registrar and Transfer Agent (RTA), Skyline Financial Services Pvt. Ltd. in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	March 31, 2025	
2.	ISIN:	INE0UYT01018	
3.	Face Value:	Rs.10/- Per Share	
4.	Name of the Company:	Mach Conferences & Events Limited	
5.	Registered Office Address:	Office No.- 4, 2nd Floor Master Space, Plot No.- 27 KH/Mustatil No.154, Killa No. -19/2 Uggarsain Park, Dichaon Road Najafgarh Street No.- 2, South West Delhi – 110043	
6.	Correspondence Address:	C-127, 2nd Floor, Sector – 2, Noida, Gautam Budha Nagar-201301	
7.	Telephone Nos.: Fax Nos.:	011-20474700 -	
8.	Email Address:	compliance@machconferences.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited ('BSE SME')	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,10,37,100	100.000
11.	Listed Capital	2,10,37,100	100.00
12.	Held in dematerialized form in CDSL	34,43,250	16.37

DHIRENDER TRIPATHI & ASSOCIATES PRACTICING COMPANY SECRETARIES

Office No. 502, Lakshmi Tower,
5th Floor, Azadpur, Behind Akash Cinema,
Delhi - 110033
+91 9911580845, +011 47531900
dhirenderadvocate85@gmail.com

13.	Held in dematerialized form in NSDL	1,75,93,850	83.63			
14.	Held in Physical form	Nil	Nil			
15.	Total No. of Shares (12+13+14)	2,10,37,100	100.00			
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:					
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. Approval Pending for SE (Specify Names)
No Change						
<i>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).</i>						
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 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.	Mention 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	Reasons for delay		
	Confirmed after 21 days	Nil	N.A.	N.A.		
	Pending for more than 21 days	Nil	N.A.	N.A.		
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company		Ms. Yashashvi Srivastava, Company Secretary & Compliance Officer Tel No.- 011-20474700			

DHIRENDER TRIPATHI & ASSOCIATES PRACTICING COMPANY SECRETARIES

Office No. 502, Lakshmi Tower,
5th Floor, Azadpur, Behind Akash Cinema,
Delhi - 110033

+91 9911580845, +011 47531900
dhirenderadvocate85@gmail.com

23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Dhirender Tripathi & Associates, Practicing Company Secretaries, Address – Office No. 502, Laxmi Tower 5 th floor Azadpur, Behind Akash Cinema Delhi- 110033 Email - dhirenderadvocate85@gmail.com Ph. No. - +91 9911580845, 011 47531900
24.	Appointment of common agency for share registry work (if yes, name and address)	Skyline Financial Services Pvt. Ltd. SEBI Registered Category –I Registrars & Transfer Agent Address – D-153 A, Okhla Industrial Area, Phase - 1, New Delhi-110020 Ph. No. – 11-40450193, 26812682 Email – info@skylinerta.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	Nil

**DHIRENDER TRIPATHI & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Office No. 502, Lakshmi Tower,
5th Floor, Azadpur, Behind Akash Cinema,
Delhi - 110033
+91 9911580845, +011 47531900
dhirenderadvocate85@gmail.com

Place: DELHI

Date: 19/04/2025

Signature: DHIRENDE R TRIPATHI
Digitally signed by
DHIRENDER TRIPATHI
Date: 2025.04.19
17:52:54 +05'30'

Name of Company Secretary: Dhirender Tripathi

Firm Name: Dhirender Tripathi & Associates

C.P. No.: 24927

UDIN: A025949G000155562

