



EXPERIENCES UNFORGETTABLE

Date: January 14, 2026

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 December 2025.

You are requested to take the document on record.

Thanking you

Yours Sincerely,

For **Mach Conferences and Events Limited**

Yashashvi Srivastava
Company Secretary & Compliance Officer

Encl.: As above

Mach Conferences and Events Limited

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

CIN No. L74110DL2004PLC126130

Corp. Office: Plot 1-A, 10th floor, Sector 73, Noida -201301 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 and Events Limited
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

Dear Madam(s)/Sir(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Mach Conferences and 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:	December 31, 2025
2.	ISIN:	INE0UYT01018
3.	Face Value:	Rs.10/- Per Share
4.	Name of the Company:	Mach Conferences an 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
6.	Correspondence Address:	Plot No. 1A, Floor – 10, Sector 73, Noida, Gautam Buddha Nagar Uttar Pradesh 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’)

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		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	29,45,250	14.00			
13.	Held in dematerialized form in NSDL	1,80,91,850	86.00			
14.	Physical	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	N.A.
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.	

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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	NA	NA
	Pending for more than 21 days	Nil	NA	NA
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Yashashvi Srivastava, Company Secretary & Compliance Officer		
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		

Place: DELHI
Date: 13/01/2026

DHIRENDER
Signature: TRIPATHI
Name of Company Secretary: Dhirender Tripathi
Firm Name: Dhirender Tripathi & Associates
C.P. No.: 24927
UDIN: A025949G003281905

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DHIRENDER TRIPATHI
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