



EXPERIENCES UNFORGETTABLE

**Date: April 08, 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**

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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 March 31, 2026.

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](mailto:info@machconferences.com) | Website : [www.machconferences.com](http://www.machconferences.com)



# DHIRENDER TRIPATHI & ASSOCIATES

PRACTICING COMPANY SECRETARY

PAN: AFFPT3516C | GSTN: 07AFFPT3516C1ZO | +919911580845 | +01147531900 | dhirenderadvocate85@gmail.com



To,  
The Board of Directors,  
**Mach Conferences and Events Limited,**  
**Address-** Office No.-4, 2<sup>nd</sup> 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.	<b>For Quarter Ended:</b>	March 31, 2026	
2.	<b>ISIN:</b>	INE0UYT01018	
3.	<b>Face Value:</b>	Rs.10/- Per Share	
4.	<b>Name of the Company:</b>	Mach Conferences and Events Limited	
5.	<b>Registered Office Address:</b>	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.	<b>Correspondence Address:</b>	Plot No. 1A, Floor – 10, Sector 73, Noida, Gautam Buddha Nagar Uttar Pradesh 201301	
7.	<b>Telephone Nos.:</b> <b>Fax Nos.:</b>	011-20474700 -	
8.	<b>Email Address:</b>	compliance@machconferences.com	
9.	<b>Names of the Stock Exchanges where the Company's securities are listed:</b>	BSE Limited ('BSE SME')	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	<b>Issued Capital</b>	2,10,37,100	100.000
11.	<b>Listed Capital</b>	2,10,37,100	100.00

**DHIRENDER TRIPATHI**  
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DHIRENDER TRIPATHI  
Date: 2026.04.08  
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# DHIRENDER TRIPATHI & ASSOCIATES

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12.	Held in dematerialized form in CDSL	28,55,850	13.575				
13.	Held in dematerialized form in NSDL	1,81,81,250	86.425				
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						
	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
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.	
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 Tel No.- +91 011-20474700			

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DHIRENDER TRIPATHI  
Date: 2026.04.08  
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23.	<b>Name, Address, Tel. &amp; Fax No., Regn. No. of the CA/ CS</b>	<b>Dhirender Tripathi &amp; Associates,</b> Practicing Company Secretaries, <b>Address</b> – Office No. 502, Laxmi Tower 5 <sup>th</sup> floor Azadpur, Behind Akash Cinema Delhi- 110033 <b>Email</b> - <a href="mailto:dhirenderadvocate85@gmail.com">dhirenderadvocate85@gmail.com</a> <b>Ph. No.</b> - +91 9911580845, +011 47531900
24.	<b>Appointment of common agency for share registry work (if yes, name and address)</b>	<b>Skyline Financial Services Pvt. Ltd.</b> SEBI Registered Category –I Registrars & Transfer Agent <b>Address</b> – D-153 A, Okhla Industrial Area, Phase -1, New Delhi-110020 <b>Ph. No.</b> – 11-40450193, 26812682 <b>Email</b> – info@skylinerta.com
25.	<b>Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)</b>	Nil

**Place: DELHI**  
**Date: 08/04/2026**

**DHIRENDER** Digitally signed by  
DHIRENDER TRIPATHI  
Date: 2026.04.08 14:23:50  
+05'30'  
**Signature: TRIPATHI**  
**Name of Company Secretary: Dhirender Tripathi**  
**Firm Name: Dhirender Tripathi & Associates**  
**C.P. No.: 24927**  
**UDIN: A025949H000041063**