



EXPERIENCES UNFORGETTABLE

Date: October 23, 2024

To,  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Tower, 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 September 30, 2024.

We request you to take the document on record.

Yours faithfully,

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

Amit Bhatia  
(Chairman & Managing Director)  
DIN: 00351412

Encl.: As above

**Mach Conferences & Events Ltd.**

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

CIN No. L74110DL2004PLC126130

Corp. Office: C-127, 2<sup>nd</sup> 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,  
5<sup>th</sup> Floor, Azadpur, Behind Akash Cinema,  
Delhi - 110033  
+91 9911580845, +011 47531900  
[dhirenderadvocate85@gmail.com](mailto:dhirenderadvocate85@gmail.com)

To,

The Board of Directors  
Mach Conferences & 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 & Events Limited ('the Company') and its Registrars 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:	September 30, 2024	
2.	ISIN:	INE0UYT01018	
3.	Face Value:	Re.10/- Per Share	
4.	Name of the Company:	Mach Conference & 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.2South West Delhi –110043	
6.	Correspondence Address:	C-127, 2nd Floor, Noida, Sector – 2,GautamBudha Nagar, Noida-201301	
7.	Telephone Nos.:	011-20474700	
	Fax Nos.:	-	
8.	Email Address:	compliance@machconferences.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited ('BSE SME')	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	2,10,37,100	100.000

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11.	Listed Capital	2,10,37,100	100.00
12.	Held in dematerialized form in CDSL	27,14,250	12.90
13.	Held in dematerialized form in NSDL	1,83,22,850	87.10
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 excessdematerialized 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
	Confirmed after 21 days	Nil	NA
	Pending for more than 21 days	Nil	NA

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PRACTICING COMPANY SECRETARIES**

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22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Yashashvi Srivastava Company Secretary & Compliance Officer Membership No.: A72443 Tel No.- +91 011-20474700
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 <sup>th</sup> floor Azadpur, Behind Akash Cinema Delhi- 110033 Email - <a href="mailto:dhirenderadvocate85@gmail.com">dhirenderadvocate85@gmail.com</a> 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 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: 23/10/2024**

**Signature:**

**Dhirender Tripathi**  
Digitally signed by  
Dhirender Tripathi  
Date: 2024.10.23  
14:00:31 +05'30'

**Name of Company Secretary: Dhirender Tripathi**

**Firm Name: Dhirender Tripathi & Associates**

**C.P. No.: 24927**

**UDIN: A025949F001703284**