



EXPERIENCES UNFORGETTABLE

**Date: January 15, 2025**

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India  
**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 31<sup>st</sup> December 2024.

You are requested to take the document on record.

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, 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/Mustatit, 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 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, 2024	
2.	ISIN:	INE0UYT01018	
3.	Face Value:	Re.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, Noida, Sector – 2, Gautam Budha 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
11.	Listed Capital	2,10,37,100	100.00
12.	Held in dematerialized form in CDSL	29,58,450	14.06
13.	Held in dematerialized form in NSDL	1,80,78,650	85.94

# DHIRENDER TRIPATHI & ASSOCIATES PRACTICING COMPANY SECRETARIES

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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			
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 - dhirenderadvocate85@gmail.com Ph. No. - +91 9911580845, +011 47531900			

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[dhirenderadvocate85@gmail.com](mailto:dhirenderadvocate85@gmail.com)

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: 14/01/2025**

**Signature:**

DHIRENDE  
R TRIPATHI

Digitally signed by  
DHIRENDER TRIPATHI  
Date: 2025.01.14  
16:25:16 +05'30'

**Name of Company Secretary: Dhirender Tripathi**

**Firm Name: Dhirender Tripathi & Associates**

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

**Reviewer Code No. 5555/2024**

**UDIN: A025949F003676521**