



CIN NO: U24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.

Trusted Partner In Construction Chemicals

Date: 16/10/2023

To
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: MCON
ISIN: INE004M01019

Subject- Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We are enclosing herewith the Quarterly Compliance Report on Reconciliation of share capital audit for the quarter ended 30 September 2023 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on your record.

Thanking You

Yours faithfully
For, **MCON RASAYAN INDIA LIMITED**

Nandan Dilip Pradhan
Digitally signed by
Nandan Dilip Pradhan
Date: 2023.10.16
16:16:58 +05'30'

Mr. Nandan Dilip Pradhan
Whole Time Director
DIN : 09828134

CORPORATE OFFICE : 101-A, MAXHEAL HOUSE, BANGUR NAGAR, GOREGAON WEST, MUMBAI - 400 090.

REGISTER OFFICE: GALA NO. 6 , BARDANWALA ESTATE , BANDIVALI HILL ROAD , JOGESHWARI (W) , MUMBAI - 400 102

FACTORY : Unit I - Plot No - 801, GIDC, Sarigam, Dist. Valsad, Gujarat, India.

Unit II - Plot No. 1187, Survey No. 1656 B/1, Vasda Road, Chikhli , Gujarat, India.

CONSUMER CARE NO : 022 - 26790031

EMAIL ID : info@mconrasayan.com

VISIT US : www.mconrasayan.com



DSMCO

Partnering Your Governance

Date: - 15/10/2023

To,
The Board of Directors,
MCON RASAYAN INDIA LIMITED
101/A, 1ST FLOOR, MAXHEAL HOUSE,
PLOT-169, CTS-104 BANGUR NAGAR,
GOREGAON WEST,
NEAR AYYAPPA TEMPLE,
MUMBAI CITY MH 400090 IN.

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **MCON RASAYAN INDIA LIMITED** ('the Company') (CIN: U24304MH2016PLC286140), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended:	30th September, 2023
2.	ISIN:	INE004M01019
3.	Face Value:	Rs. 10/-
4.	Name of the Company:	MCON RASAYAN INDIA LIMITED
5.	Registered Office Address:	101/A, 1 ST FLOOR, MAXHEAL HOUSE, PLOT-169, CTS-104 BANGUR NAGAR, GOREGAON WEST, NEAR AYYAPPA TEMPLE, MUMBAI CITY MH 400090 IN.
6.	Correspondence Address:	Same as above
7.	Telephone No.	022-26790031 / 8976907887
8.	Email Address:	mconrasayan@gmail.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock exchange of India Limited(NSE) Emerge



Regd. Address : Office No. 207, Building 3, Sector III, Millenium
Business Park, Mahape, Navi Mumbai, Maharashtra 400710
Email : divya.dsmco@gmail.com | Tel No. : +91 22 47500367

D. S. Momaya & Co. LLP
Company Secretaries
LLPIN : ABB-3110

www.dsmco.co.in

• Navi Mumbai

• Mumbai

• Pune

• Indore

• Aurangabad

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	6303750	100%
11.	Listed Capital (Exchange-wise)(as per Company records)	6303750	100%
12.	Held in dematerialized form in CDSL	1302000	20.65%
13.	Held in dematerialized form in NSDL	5001750	79.35%
14.	Physical	0	0
15.	Total No. of shares (12+13+14)	6303750	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

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. Appr. Pending for SE (Specify Names)
Not Applicable						

18.	Register of Members is updated (Yes/No)	Yes. 30th September, 2023 The Register of Members has been updated				
	If not, updated Upto which date	Not Applicable				
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?	Not Applicable				

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
Not Applicable			



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Veenita Thakker Chief Financial Officer(CFO) Tel : 9833408978
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/PCS	Abbas Jawadwala, Designated Partner, D. S. MOMAYA & CO. LLP, Company Secretaries Unit no 207, Building no 3 Sector-3, Millennium Business IT Park, Mahape, Navi Mumbai Thane Maharashtra 400710 Tel: 022-49735702 Email: abbas.dsmco@gmail.com, FRN NO.: L2022MH012300 ACS No. 40723, C.P No. 24937
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 www.linkintime.co.in Tel: 022-49186000/49186270 Fax: 022-49186060 Email: rnt.helpdesk@linktime.co.in
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	No

Date: 15/10/2023
Place: Navi Mumbai

**For D.S. MOMAYA & CO. LLP,
Company Secretaries
FRN NO: L2022MH012300**



Abbas

**CS Abbas Jawadwala
Designated Partner
FCS No. 40723, CP No. 24937
UDIN: A040723E001313368**