

SECRETARIAL AUDIT REPORT

1.	For Quarter Ended	31.12.2023
2.	ISIN	: INE303T01010
3.	Face Value	: Rs. 10/-
4.	Name of the Company	: Monolith Industries Limited
5.	Registered Office Address	: A/2-609, "Palladium" Near Orchid Wood, Opp. Divyabhaskar, Corporate Road, Makarba, Ahmedabad – 380 051, Gujrat, India
6.	Correspondence Address	: 1-B, Black Burn Lane, 4 th Floor, Room No. 60 & 61, Kolkata – 700 012
7.	Telephone & Fax Nos.	: (033) 4066-2261
8.	E – mail Address	: contact@miel.co.in
9.	Names of the Stock Exchanges where the Company's Securities are listed	: i) The Calcutta Stock Exchange Ltd.
10.	Issued Capital	: 1316050 100.00
11.	Listed Capital (Exchange – wise) (as per company records)	: 1316050 100.00
12.	Held in dematerialized form in CDSL	: 40550
13.	Held in dematerialized form in NSDL	: 1129449
14.	Physical	: 146051
15.	Total No. of Shares (12+13+14)	: 1316050
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	: N..A.
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 CSDL	Whether intimated to NSDL	In – prin. Approval pending for stock exchange (specify names)
N.A.						

Contd.....P/2



18. Register of Member is updated (Yes / No) If not, Updated – up to which date	Yes												
19. Reference of previous quarter with regard 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. Mentioned 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 :													
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 40%;">Total No. of demat request</th> <th style="width: 15%;">No. of request</th> <th style="width: 15%;">No. of Shares</th> <th style="width: 30%;">Reasons for delay</th> </tr> <tr> <td>Confirmed after 21 days</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">N. A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">N. A.</td> </tr> </table>	Total No. of demat request	No. of request	No. of Shares	Reasons for delay	Confirmed after 21 days	NIL	NIL	N. A.	Pending for more than 21 days	NIL	NIL	N. A.	
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Confirmed after 21 days	NIL	NIL	N. A.										
Pending for more than 21 days	NIL	NIL	N. A.										
22. Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Kanhaiya Lal Ahuja 1B, Black Burn Lane, Room No. 60 & 61 Kolkata – 700 012 Phone (033) 4066-2261												
23. Name, Address, Telephone & Fax No. Registration No. of Auditor	Anand Khandelja Memb No FCS 5803 7/1A, Grant Lane Room No 206, 2nd Floor, Kolkata 700012 Phone(033) 32916003												
24. Appointment of Common agency for share registry work, if yes (name & address)	Niche Technologies Private Limited C – 444 Bagree Market, 4th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001												
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc..)	N.A.												

ANAND KHANDELIA
 Practicing Company Secretary
 CP. NO.: 5841
 M. NO.: 5803
 UDIN : F005803E003349242
 Peer Review No. 3985/2023
 Place: Kolkata
 Date: 01/02/2024

