

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).
Tel.: +91-79-40059000 | email : info@magson.in | www.magson.in | CIN: L74999GJ2018PLC105533

To
The Manager-Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Maharashtra, India

Date: 10.07.2024

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024

REF: Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM

Dear Sir / Madam,

With reference to the captioned subject-matter and pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024 is enclosed herewith.

Kindly take the same on records.

Thanking You

FOR, MAGSON RETAIL AND DISTRIBUTION LIMITED

ATULABEN
JAGDISHBHA
I PATEL

Digitally signed by ATULABEN JAGDISHBHA PATEL
DN: c=IN, postalCode=383410, st=GUJARAT,
street=SABARMATI, sn=SABARMATI, o=Personal,
serialNumber=3266517882929c332a2a07020776e
52537c0d02d79560796e0e050603,
pseudoym=8b8bc41a-c054e8a80bed74ca92a2ab,
2.5.4.20=71465550848b49c25783cc9099e9a11ab0b
a0e4b28f89dc58836c93f,
email=ATULAPATEL1993@GMAIL.COM, cn=ATULABEN
JAGDISHBHA PATEL
Date: 2024.07.10 11:44:53 +05'30'

Atula Patel
Company Secretary & Compliance Officer
Membership No.:- A60087

Enclosure: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER REGULATION 76 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

1.	For Quarter Ended	:	29 TH JUNE, 2024 (30 th June, 2024 being Sunday and non-working day of Depositories and Stock Exchanges).				
2.	ISIN	:	INE001S01012				
3.	Face Value	:	RS. 10/- EACH				
4.	Name of the Company	:	MAGSON RETAIL AND DISTRIBUTION LIMITED CIN: L74999GJ2018PLC105533				
5.	Registered Office Address	:	OFFICE NO. 506, AKSHAR SQUARE, NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD, VASTRAPUR, BODAKDEV, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380054.				
6.	Correspondence Address	:	OFFICE NO. 506, AKSHAR SQUARE, NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD, VASTRAPUR, BODAKDEV, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380054.				
7.	Telephone	:	079-40059000				
8.	Email address	:	cs@magson.in				
9.	Names of the Stock Exchange where the Company's securities are listed	:	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE), EMERGE NSE SME PLATFORM				
			Number of Equity Shares	% of Total Issued Equity Share Capital			
10.	Issued Capital	:	78,50,000	100%			
11.	Listed Capital (Exchange wise)	:	78,50,000	100%			
12.	Held in Dematerialized form in CDSL	:	10,36,000	13.20%			
13.	Held in Dematerialized form in NSDL	:	68,14,000	86.80%			
14.	Physical	:	--	--			
15.	Total No. of shares (12+13+14)	:	78,50,000	100%			
16.	Reasons for difference if any between (10 & 11) & (11& 15) & (10 & 15)	:	N.A.				
17.	Certifying the details of change in share capital during the quarter under consideration as per Table Below						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prince appr. Pending for SE (Specify names)
	NA	NA	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes / No) If not, updated up to which date	:	YES				



