

MADHUEER COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | Phone - 9773151363
Email: tohealpharmachem@gmail.com CIN: L24230GJ1995PLC026244

16th July, 2024

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
P. J. Tower, Dalal Street,
Mumbai- 400 001

Dear Sir,

Scrip code: 531910

**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 June 30, 2024.

This is for your information and records.

Thanking you,
Yours sincerely,

For, MADHUEER COM 18 NETWORK LIMITED,

Himani
Himani Vora

Company Secretary

Mem No.: A70750



Ravi Kapoor & Associates

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

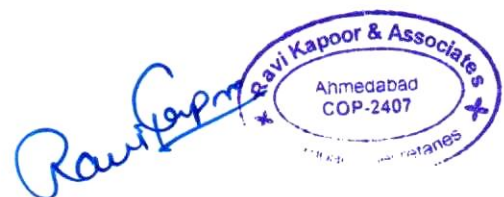
Insolvency Resolution Professional

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **30th June, 2024**
2. ISIN : **INE312M01016**
3. Face Value : **Rs. 10/-**
4. Name of the Company : **MADHUVEER COM 18 NETWORK LIMITED**
5. Registered Office : **Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag,
Address Nr. Rajnagar Club, Ambavadi, , Ahmedabad, Gujarat, India, 380015**
6. Correspondence : **Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag,
Address Nr. Rajnagar Club, Ambavadi, , Ahmedabad, Gujarat, India, 380015**
7. Telephone & Fax No.: **Tel : +91 9773151363**
8. E - mail Address: **tohealpharmachem@gmail.com**
9. Names of the stock exchanges where the company's shares are listed **BSE Limited**
- | | No. of sha. | % of Cap. |
|--|--------------------|-----------------------|
| 10. Issued Capital : | 9480700 | 100 |
| 11. Listed Capital :
(Exchange - wise) | BSE Limited | 9480700 100.00 |
| 12. Held in dematerialised form in CDSL : | 504319 | 5.32 |
| 13. Held in dematerialised form in NSDL | 6995181 | 73.78 |
| 14. Physical : | 1981200 | 20.90 |
| 15. Total no. of shares : (12+13+14) | 9480700 | 100.00 |
| 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 Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Approval pending for SE (specify names)
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



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18. Register of members is updated : (Yes/ No) :

19. Reference of previous quarter with regards to excess dematerialised shares, if any

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason , why ?

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	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name , Telephone & Fax No. of the compliance officer of the Company

Ms. Himani Vora
Company Secretary & Compliance Officer
Tel : 9773151363

23. Name, Address, Tel. & Fax No. , Regn. No. of the auditor

Mr. Ravi Kapoor
Ravi Kapoor & Associates
4th Floor, Shaival Plaza
Ellisbridge,
Ahmedabad - 380 006
Tel : 079 -26420336
COP No.2407

24. Appointment of common agency for share registry work

MCS Share Transfer Agent Limited
101, Shatdal Complex, 1st Floor
Opp Bata Show Room Ashram Rd
Shreyas Colony, Ahmedabad,
Gujarat India- 380009

Date : 17th July, 2024
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

Ravi Kapoor
RAVI KAPOOR
COP - 2407, FCS - 2587
UDIN: F002587F000757594

