



Satyajit Ghosh & Associates Company Secretaries

 : (91) 9674138047 / 8240118269

 cs.satyajitghosh@gmail.com
satyajitghoshandassociates@gmail.com

 : 240A, S.K.B. SARANI, KOLKATA - 700030

RECONCILIATION OF SHARE CAPITAL AUDIT

On examination of all relevant registers, beneficiaries' details furnished by the registrar/depositories and other records/documents maintained by **M/S. MERCURY INVESTMENTS LIMITED** and according to the information and explanations given to me for issuing certificate in accordance with Regulation 76 of SEBI (Depository & Participants) Regulations, 2018.

I hereby certify that the required details were as follows:

1. **For Quarter ended** : 31st March, 2026.
2. **ISIN** : Not Available
3. **Face Value** : Rs. 10/- each.
4. **Name of the Company** : MERCURY INVESTMENTS LIMITED
5. **Registered Office Address** : E-153RD FLOOR SOUTH EXTENSION PART -II
NEW DELHI DL 110049 IN
6. **Correspondence Address** : E-153RD FLOOR SOUTH EXTENSION PART -II
NEW DELHI DL 110049 IN
7. **Telephone & Fax No** : 011-40580101
8. **E-mail address** : delhi.mercury@gmail.com
9. **Name of the Stock Exchanges where the company's securities are listed** : Calcutta Stock exchange and Delhi Stock Exchange

	Number of Shares	% of Total Issue Capital
10. Issued Capital	190000	-
11. (i) Listed Capital (Exchange –wise) DSE	190000	100.00%
(ii) Listed Capital (Exchange –wise) CSE	50000	26.32%

12. **Held in Dematerialized Form in CDSL** : Nil
13. **Held in Dematerialized Form in NSDL** : Nil
14. **Physical** : 190000
15. **Total No. of Shares (12+13+14)** : 190000
16. **Reasons of difference if any, between (10&11), (10&15), (11&15)** : No differences



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17. Certifying the details of change in share capital during the quarter under consideration as per Table Below: No change was made in the share capital of the company during the quarter-ended 31.03.2026.

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify Name)
NA	NA	NA	NA	NA	NA	NA

*Rights, Bonus, Preferential Issued, EOSP, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to Specify)

18. Register of Members is updated (Yes/No) : Yes Updated up to 31st March, 2026.
If not, updated up to which date
19. Reference of previous quarter with regards : NA
To excess dematerialised Shares, if any
20. Has the Company resolved the matter : NA
mentioned in point no.19 above in the
current quarter? if not, reason why?
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with reasons for delay: No request received during the quarter for dematerialization of Shares.

Total No. of Demat request	No. of request	No. of Shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 Days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance
Officer of the Company

: Mr. Rahul Chauhan
E-153RD FLOOR SOUTH EXTENSION
PART -II, NEW DELHI South Delhi DL 110049
IN, Ph. 011-40580101



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23. Name, Address, Tel. & Fax No. Registration
No. of Auditor

: CS Satyajit Ghosh
Company Secretaries
240A, S.K.B. Sarani, Ground Floor, Kalindi,
Kolkata – 700 030
Ph: +91-9674138047
C.O.P.No.:19923

24. Appointment of Common Agency for Share
share registry

: Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent,
23 R.N. Mukherjee Road,
5th Floor Kolkata - 700001

SEBI Registration number

: INR000000353

25. Any other detail that the auditor may like to
provide (e.g. BIFR Company, delisting from
Stock Exchange, Company Change its name etc.)

: No extraordinary event occurred
as such

For **Satyajit Ghosh & Associates**
Company Secretaries



(CS SATYAJIT GHOSH)

Practicing Company Secretary

FCS – 12364 / CP No – 19923

Unique Code: S2018WB600500

PR. No. 3505/2023

(UDIN - F012364H000072226)

Place: Kolkata

Dated: 11/04/2026



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Ref No.883

02/04/2026

MERCURY INVESTMENTS LTD - -

Dear Sir / Madam,

Sub : Balance as on 31/03/2026

	Shares	%
NSDL	0	.0000
CDSL	0	.0000
Physical	190000	100.0000
Total	190000	100.0000

Pending more than 21 days :

No of recordsNIL.... No of SharesNIL.....

Reason :

Confirm after 21 days :

No of recordsNIL.... No of SharesNIL.....

Reason :

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

