



MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

January 28, 2025

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Reconciliation of Share Capital Audit Report Pursuant to SEBI Directives
for the quarter ended 31/12/2024

Pursuant to Circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India, we hereby furnish a copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 31st December, 2024 dated 23rd January, 2025 issued by M/s. S K Dwivedi & Associates, Company Secretaries.

You are requested to kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully

For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)

SUDHIR

SUMAN SINGH

Digitally signed by
SUDHIR SUMAN SINGH
Date: 2025.01.28
16:02:26 +05'30'

Sudhir Suman Singh
Company Secretary & Compliance Officer
Place: Mumbai

S K Dwivedi & Associates
Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: shailendradwivedi219@gmail.com

The Board of Directors
Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)
102/104, Shivam Chambers,
S. V. Road, Goregaon (W),
Mumbai - 400062

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Meghna Infracon Infrastructure Limited** (hereinafter referred to as 'the Company') and its Registrars and share Transfer Agents for issuing this certificate, in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended 31st December, 2024:

1.	For quarter Ended	:	31 st December, 2024	
2.	ISIN	:	INE898Q01015	
3.	Face Value	:	Rs. 10/- per share	
4.	Name of the Company	:	Meghna Infracon Infrastructure Limited (Formerly known as Naysaa Securities Limited)	
5.	Registered Office Address	:	102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai – 400062	
6.	Correspondence Address	:	102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai – 400062	
7.	Telephone & Fax No.	:	Ph. No. (022) 42660803 Fax: (022) 26760202	
8.	e-mail Address	:	naysaa@naysaasecurities.com	
9.	Name of the Stock Exchanges where Company's Securities Listed	:	BSE Limited	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	10861875	100.00%
11.	Listed Capital (Exchanges wise)	:	10861875	100.00%
12.	Held in Demat form in CDSL	:	5699748	52.48%
13.	Held in Demat form in NSDL	:	5162127	47.52%
14.	Physical	:	NIL	NIL
15.	Total No. of Shares (12+13+14)	:	10861875	100.00%
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:			

...1



Particulars*	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for Stock Exchanges
NOT APPLICABLE						
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Member is updated (Yes/No) If not, updated upto which date			YES		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any			NOT-APPLICABLE		
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
Confirmed after 21 days		NIL		-		N.A.
Pending for more than 21 days		NIL		-		N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Sudhir Suman Singh Ph. No. (022) 42660803, Fax: (022) 26760202			
23.	Name, Address, Telephone Fax No. & Regn. No. of the Auditor		Shailendra Kumar Dwivedi S K Dwivedi & Associates Company Secretaries A/103, New Ankur CHS Ltd., 32 Bhardawadi Lane, Off J. P. Road, Andheri (W), Mumbai – 400058. Ph. No. 022-26771289/27781209 ACS 73645, CP No. 27296			
24.	Appointment of common agency for share registry work		Bigshare Services Private Limited Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centro, Mahakali Caves Road, Andheri (East) Mumbai-400 093. Ph: 022-62638200, Fax: 022-62638299			
25.	Any other detail that the Auditor may like to provide		NIL			

Place: Mumbai

Date: 23/01/2025

UDIN: A073645F003768853

For S K Dwivedi & Associates
Company Secretaries

Shailendra Kumar Dwivedi
Proprietor
ACS-73645
C.P. No. 27296
Peer Review No: 5801/2024