

Date: 25th January, 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001.

Sub. -: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Ref.: Scrip Code – 521244

Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith the certificate issued by Ravi Patidar and Associates, Practicing Company Secretary, for the quarter ended 31st December, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MKP Mobility Limited

(Formerly known as Chitradurga Spintex Limited)

**SAHEB
MAHESH
DUMBWANI**

Digitally signed by SAHEB
MAHESH DUMBWANI
Date: 2024.01.25 12:43:42
+05'30'

Saheb Mahesh Dumbwani

Company Secretary

Date: 25th January, 2024

Encl: as below

MKP MOBILITY LIMITED

(Formerly known as Chitradurga Spintex Limited)

Registered Office: P.B. No.9, Bangalore Road, Challakere, District-Chitradurga, Karnataka-577522

Branch Add: Gat No.624, Behind Vijay Executive Hotel, Wadki, Pune-412308

Mob: +91 8799913030 **Email:** info@mkpmobility.in **Website:** www.mkpmobility.in **CIN-** L50100KA1990PLC011467



To
MKP Mobility Limited
(CIN:L50100KA1990PLC011467)
(Formerly known as Chitradurga Spintex Limited)
P B NO.9, Bangalore Roadchallekere
Challekere, Karnataka, 577522.

Dear Sir(s)/Madam(s)

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by **MKP Mobility Limited** (Formerly known as Chitradurga Spintex Limited) (the Company) and its Registrar and Transfer Agent (RTA), in respect of reconciliation of share capital audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of my knowledge and according to the information and explanation given to me, I hereby certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(As per Regulation 76 of the SEBI (Depositors and Participants) Regulations, 2018 r/w
SEBI Circular dated 31.12.2002)

1	For Quarter Ended	December, 31st, 2023	
2	ISIN	INE676G01024	
3	FaceValue	Rs.10/- Each	
4	Nameof the Company	MKP MOBILITY LIMITED (Formerly known as Chitradurga Spintex Limited)	
5	Registered Office Address	P.B.No9BangaloreRoadChitradurgaDistrict,Challakere Karnataka ,577522	
6	CorrespondenceAddress	P.B.No9BangaloreRoadChitradurgaDistrict, Challakere, Karnataka,577522	
7	Telephone& Fax Nos.	Tel:08195-222258,222428, FaxNo.:08195-222827,222336	
8	Email Address	pcottage68@gmail.com	
9	Name of the Stock Exchanges whereCompany's Securities areListed	BSELimited	
10	IssuedCapital	No.ofShares	%IssuedCapital
	EquityShares ofRs.10/-Each	34,11,030	100.00%
11	ListedCapital(Equity)	No.of Shares	% ListedCapital
	(AsperCompany'sRecord)	34,11,030	100.00%
12	HeldinDematerializedForm inCDSL	No.ofShares	%on capital
		27,83,154	81.59%
13	HeldinDematerializedForminNSDL	No.ofShares	% oncapital
		5,03,356	14.75%
14	Physical	No. of Shares	% oncapital
		1,24,520	3.65%
15	Total(12+13+14)	No.of Shares	% oncapital
		34,11,030	100.000%
16	ReasonsforDifferenceifany,betweenIssued, Listed or Subscribed Capital(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 CDSL	Whether intimated to NSDL	In-principle Approval pending from Stock Exchanges
NA						
***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 regards to excess dematerialized shares, if any	Nil		
20	Has the Company Resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?	NA		
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
Confirming after 21 Days		NIL	NIL	NA
Pending for more than 21 Days		NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Saheb Mahesh Dumbwani Company Secretary Tel: 7304020300		
23	Name, Address, Tel. & Fax No., Regn. no. of the auditor	Ravi Patidar and Associates, Practising Company Secretaries, ADD.: UG-C-16, Shree Vardhan Complex, RNT Marg, Indore-452001 CONTACT NO: 9993208461 COP.: 25581		
24	Appointment of common agency for share registry work	Canbank Computer Services Ltd, JPRoyale, 1 st Floor, 2nd Main, Sampige Road, (Near 14th Cross), Malleshwaram, Bangalore, Karnataka –560003		
25	Any other detail that the auditor may like to provide (e.g.: BIFR company, delisting from SE, company changed its name etc.)	NA		

For RAVI PATIDAR & ASSOCIATES
Practising Company Secretary
RAVI PATIDAR
(Proprietor)
M. NO.: A55749
COP NO: 25581
Peer Review Certificate No. 3493/2023
UDIN: A055749E003296679
Place: Indore
Date: 24-01-2024

