

April 22, 2023

To, The BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: 532001 Script Name: INDCTST ISIN: INE146H01018

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023

Dear Sir/Madam,

With reference to the captioned subject enclosed herewith is the Report with respect to Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

You are requested to take the same on your records.

Thanking you.

Yours faithfully, For INDUCTO STEEL LIMITED

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Fulvanti Jain Company Secretary & Compliance Officer (Mem no. A68906)

Registered Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021. Tel.- 022 - 22043211 Fax- 22043215 E-mail: <u>secretarial.inducto@gmail.com</u> Web Site: www.hariyanagroup.com CIN NO. L27100MH1988PLC194523 ISO 9001-2008/14001-2004 & OHSAS 18001-2007Certified

MUMBAI

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756 Mob. : 91 - 98202 90360 : 91 - 98334 46652 Email : dilipbcs@gmail.com : dilip@csdilip.com

To, The Board of Directors, **Inducto Steel Limited** 156 Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023

We are issuing this Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2023, in favor of Inducto Steel Limited ("Company"), in terms of the provisions of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("said report").

1	For Quarter Ended		March 31, 2023				
2	ÍSIN		INE146H01018				
3	Face Value		Rs. 10/- Inducto Steel Limited				
4	Name of the Company						
5	Registered Office Address		156 Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021				
6	Correspondence Address		As above				
7	Telephone & Fax Nos.		Tel. No. 022 22043211, Fax No. 022 22043215				
8	Email Address and website		Email Address: <u>secretarial.in</u> / <u>contact@hariyanagroup.con</u> Website: <u>www.hariyanagrou</u>	1			
9	Names of the Stock Ex where the company's secur listed		BSE Limited ("BSE")	******			
	<u> </u>		Number of Shares	% of Total Issued Capital			
10	Issued Capital		40,17,254	100.00			
11	Listed Capital (Exchange- wise) (as per company records)*	BSE	40,17,254	. 100.00			
	*The number of listed shares written at column No. 11 is based on the Certificate received from Inducto Steel Limited						
12	Held in dematerialized f	orm in	18,58,746	46.27			
13	Held in dematerialized for NSDL	orm in	21,08,708	52.49			
14	Physical		49,800	1.24			
15	Total No. of shares (12+13+14	4)	40,17,254	100.00			
		if any,	N.A.				

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	between (10 & 11), (10 & 15) & (11 15)	&						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars** No. Shar	es / No Ap For	t plied	Listed on Stock Exchanges (Specify Names)	Intin		r In-prin. Approv oal Pending for SE (Specify Names)	
	NIL -	-		-	-	-	-	
	**Rights, Bonus, Preferential Issu Capital Reduction, Forfeiture, any	y other	Ps, A (to spe	malgamati ecify).	on, C	Conversion,	Buyback,	
18	Register of Members is updat (Yes/No) If not, updated upto which date	ted Y						
19	Reference of previous quarter w regard to excess dematerialis shares, if any.	ed	il					
20	Has the Company resolved the mat mentioned in Point No. 19 above the current quarter? If not, reas why?	in	.A.					
21	Mention the total no. of requests, if requests pending beyond 21 days w	f any, c	confirm	ned after 2	1 day	s and the to	tal no. of	
	Total No. of demat request	N	o. of quest	No. shares	of	Reasons for	r delay	
	Confirmed after 21 Days		Nil	N.A.		N.A		
00	Pending for more than 21 days*		Nil	N.A.		N.A		
22	Name, Telephone & Fax No. of t Compliance Officer of the Company	M En	ob. No nail: <u>se</u>	anti Jain 08097773 cretarial.ir hariyanagi	ducto	o@gmail.com	./	
23	Name, Address, Tel. & Fax No Registration no. of the Auditor	o., M, Fin 43- Ka Mi	/s. Dili rm Reg 4, 4 th pol Bh umbai nail: <u>di</u>	ip Bharadi istration N Floor, Ne	ya & Jumbe o Con achpao nail.co	Associates er: P2005MH rporate Plaz da, Malad (W	a, Opp.	
	а. Эб		ntact:		0360;	+91 2228883 10	756	



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24	Appointment of common agency for	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083		
	share registry work			
	If yes (name & address)			
		SEBI Registration Number: INR000004058;		
		Website: www.linkintime.co.in;		
		Tel. No.: 022 - 49186270;		
		Fax No.: 022 - 49186060;		
		Email: rnt.helpdesk@linkintime.co.in		
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchanges, Company changed its name etc.)	Not Applicable		

For DILIP BHARADIYA & ASSOCIATES

Company Secretaries

DILIP BHARADIYA Partner FCS No. 7956, C.P. No. 6740 UDIN: F007956E000171341

Place: Mumbai Date: April 22, 2023



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