

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

wante

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. | | | | |

Page 1 of 3

| | 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 | |



Page 2 of 3

| 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



Page 3 of 3