

October 20, 2021

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

Script Code: 532001 Script Name: INDCTST ISIN: INE146H01018

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2021

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 September 30, 2021.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For INDUCTO STEEL LIMITED

RAJEEV SHANTISARUP RENIWAL CHAIRMAN & MANAGING DIRECTOR (DIN: 00034264)

Note: Pursuant to SEBI Circular No .SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this intimation is being submitted with Digital Signature.

## Dilip Bharadiya B.Com., A.C.A., F.C.S. Proprietor

## DILIP BHARADIYA & ASSOCIATES

**COMPANY SECRETARIES** 

Phone : 91 - 22 - 2888 3756 Mobile : 91 - 98202 90360 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 September 30, 2021

We are issuing this Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2021, 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").

In view of the ongoing pandemic COVID-19 and the consequent lockdown [as directed by the Central and State Governments from time to time], the process of audit has been modified for the quarter under review. This report has been prepared based on examination of following records/ registers of the Company, as provided electronically by the Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited:

(i) Register of Dematerialisation/Rematerialisation and

(ii) Share Capital Reconciliation Certificate.

| 1      | 1 For Quarter Ended  |                  | September 30, 2021   |       |       |        |
|--------|--|------------------|--|-------|-------|--------|
| 2      | ISIN   |                  | INE146H01018   |       |       |        |
| 3      | Face Value   |                  | Rs. 10/-   |       |       |        |
| 4      | The second of th |                  | Inducto Steel Limited  |       |       |        |
| 5      | Registered Office Address  |                  | 156 Maker Chambers VI, 220, Jamnalal Bajaj<br>Marg, Nariman Point, Mumbai- 400 021 |       |       |        |
| 6      | Correspondence Address   |                  | As above   |       |       |        |
| 7      |  |                  | Tel. No. 022 22043211, Fax No. 022 22043215  |       |       |        |
| 8      | 8 Email Address and website  |                  | Email Address : secretarial.inducto@gmail.com                                      |       |       |        |
|        |  |                  | / contact@hariyanagroup.con  | 1     |       |        |
|        |  |                  | Website: www.hariyanagrou  | p.com |       |        |
| 9      | 9 Names of the Stock Exchanges   |                  | BSE Limited ("BSE")  |       |       |        |
|        | where the company's secur  | ities are        |  |       |       |        |
|        | listed   |                  |  |       |       |        |
|        |  | Number of Shares | 0/0  | of    | Total |        |
|        |  |                  |  | Issue | d Cap | pital  |
| 10     | Issued Capital   |                  | 40,17,254  |       |       | 100.00 |
| 11     | Listed Capital (Exchange-  | BSE              | 40,17,254  |       |       | 100.00 |
| SHARAD | records *  |                  |  |       |       |        |
| 3/ MI  | MRAI 1211  |                  |  |       |       |        |

|    | * The number of listed shares written at column No. 11 is based on the Certificate received from Inducto Steel Limited  |  |   |                   |                          |         |  |
|----|---|--|---|-------------------|--------------------------|---------|--|
| 12 | Held in dematerialized form in CDSL   |  | 16,94,743   |                   | 42.1                     |         |  |
| 13 | Held in dematerialized form in NSDL   |  | 22,72,711   |                   |                          | 56.57   |  |
| 14 | Physical  |  | 49,800  |                   |                          | 1.24    |  |
| 15 | Total No. of shares (12+13+14)  |  | 40,17;254   |                   |                          | 100.00  |  |
| 16 | Reasons for difference if any, 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. Share   | Not<br>Applied   | Stock In<br>Exchanges d   | timate            | Intimate to              | 7.77    |  |
|    | NIL -   |  |   |                   | -                        | -       |  |
| 18 | **Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyba<br>Capital Reduction, Forfeiture, any other (to specify).  Register of Members is updated Yes  (Yes/No) |  |   |                   |                          |         |  |
|    | If not, updated upto which date   |  |   |                   |                          |         |  |
| 19 | Reference of previous quarter with regard to excess dematerialis shares, if any.  | and the second s |   |                   |                          |         |  |
| 20 | Has the Company resolved the matementioned in Point No. 19 above the current quarter? If not, reaswhy?  | in   |   | *                 |                          |         |  |
| 21 | Mention the total no. of requests, it requests pending beyond 21 days w   |  | ny, confirmed after 21 days and the total no. of the reasons for delay: |                   |                          |         |  |
|    | Total No. of demat request  | No. of   |   | 200               | easons for               | r delay |  |
|    | Confirmed after 21 Days   | Nil  | N.A.  |                   | N.A                      | ۸.      |  |
|    | Pending for more than 21 days*  | Nil  |   |                   |                          |         |  |
| 22 | Name, Telephone & Fax No. of to<br>Compliance Officer of the Company  | Tel. No.<br>Email: <u>s</u>  | 022 2204321<br>ecretarial.inc   | 1 Fax N<br>ducto@ | No. 022 220<br>gmail.com |         |  |



| 23 | Name, Address, Tel. & Fax No.,<br>Registration no. of the Auditor  | 434, 4th Floor, Neo Corporate Plaza, Opp. Kapol Bhawan, Kanchpada, Malad (West), Mumbai - 400064 Contact: +91 9820290360; +91 2228883756  |  |  |
|----|--|---|--|--|
| 24 | Appointment of common agency for share registry work If yes (name & address)   | Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 SEBI Registration Number: INR000004058; Website: <a href="www.linkintime.co.in">www.linkintime.co.in</a> ; Tel. No.: 022 - 49186270; Fax No.: 022 - 49186060; Email: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> |  |  |
| 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

Proprietor

FCS No. 7956, C.P. No. 6740 UDIN: F007956C001214612

Place: Mumbai

Date: October 19, 2021

