

April 23, 2024

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, 2024

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, 2024.

You are requested to take the same on your records.

Thanking you.

Yours faithfully, For INDUCTO STEEL LIMITED

Julyanta

Fulvanti Jain

Company Secretary & Compliance Officer

(Mem no. A68906)

Dilip Bharadiya B.Com., A.C.A., F.C.S. Shivangini Gohel B.Com., A.C.S., LLB, PGDSLC.

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, 2024

We are issuing this Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2024, 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, 2024			
2	ISIN		INE146H01018			
3	Face Value		Rs. 10/-			
4	Name of the Company		Inducto Steel Limited			
5	Registered Office Address		156 Maker Chambers VI, 220, Jamnalal Baja 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: secretarial.inducto@gmail.com /contact@hariyanagroup.com Website: www.hariyanagroup.com			
9	Names of the Stock Exchanges where the company's securities are listed		BSE Limited ("BSE")	ap.com		
	* *		Number of Shares	% of Total Issued Capital		
10	Issued Capital		40,17,254	100.00		
11	Listed Capital (Exchangewise) (as per company records)*	BSE	40,17,254	100.00		
х,	*The number of listed shares written at column No. 11 is based on the Certificat received from Inducto Steel Limited					
12	Held in dematerialized CDSL	form in	18,66,401	46.46		
13	Held in dematerialized NSDL	form in	21,01,053	52.30		
14	Physical		49,800	1.24		
14						

Page 1 of 3

16	Reasons for difference is between (10 & 11), (10 & 15) & 15)	f any, & (11 &	N.A.				
17	Certifying the details of changes in share capital during the quarter und consideration as per Table below:						ter under
	Particulars**		Applied / Not Applied For Listing	Listed on Stock Exchan ges (Specify Names)	Whether Intimited to CDSL	er Intima o ted to	In-prin. Approv al Pending for SE (Specify Names)
	NIL	-	-	-	-	-	-
	**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is (Yes/No) If not, updated upto which da	Yes					
19	Reference of previous quarter with regard to excess dematerialised shares, if any.		Nil				
20							
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 request		No. of request	No. shares		Reasons fo	or delay
	Confirmed after 21 Days	Nil	N.A.		N.	A.	
	Pending for more than 21 days		Nil	N.A.		N.A	A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Company Tel. No. 022 22043211 Email: secretarial.inducto@gmail.com / contact@hariyanagroup.com				<u>n</u> /		
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor		M/s. Dilip Bharadiya & Associates Firm Registration Number: P2005MH091600 434, 4th Floor, Neo Corporate Plaza, Opp. Kapol Bhawan, Kanchpada, Malad (West), Mumbai - 400064				
			Email: dilipbcs@gmail.com / dilip@csdilip.com Contact: +91 9820290360; +91 2228883 FCS No. 7956, CP No. 6740				3756



MUMBAL

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

For DILIP BHARADIYA & ASSOCIATES

Company Secretaries

DILIP BHARADIYA

Partner

FCS No. 7956, C.P. No. 6740 UDIN: F007956F000219310

Place: Mumbai Date: April 23, 2024