

July 20, 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 June 30, 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 June 30, 2024.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For INDUCTO STEEL LIMITED

Fulvanti Jain

Company Secretary & Compliance Officer

(Mem no. A68906)

Juluanti

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 - 98202 90300 : 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 June 30, 2024

We are issuing this Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 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 | | | June 30, 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 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: 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") | | | |
| | | | | 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 | | |
| | *The number of listed shares written at column No. 11 is based on the Certificate received from Inducto Steel Limited | | | | | | |
| 12 | Held in dematerialized CDSL | form | in | 18,82,772 | 46.87 | | |
| | Francis surface to the second of the second | form | in | 20,84,682 | 51.89 | | |
| 13 | Held in dematerialized NSDL | A. P. C. S. | | | | | |
| 13 14 | A THE COURT OF THE PARTY OF THE | | | 49,800 | 1.24 | | |



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| 16 | Reasons for difference if between (10 & 11), (10 & 15) & 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 Exchan ges (Specify Names) | Wheth er Intima ted to CDSL | Wheth er Intima ted to NSDL | 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 updated (Yes/No) If not, updated upto which date | | Yes | | | | | | |
| 19 | Reference of previous quarter with regard to excess dematerialised shares, if any. | | Nil | Nil | | | | | |
| 20 | Has the Company resolved the mentioned in Point No. 19 the current quarter? If now why? | 1 | | | | | | | |
| 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. or | f No. | of | Reasons | for delay | | |
| | Confirmed after 21 Days | Nil | N. | A. | N.A. | | | | |
| 5 | Pending for more than 21 da | Nil | N., | A. | N.A. | | | | |
| 22 | Name, Telephone & Fax N Compliance Officer of the Co | Mob. N Email: | Ms. Fulvanti Jain Mob. No. 08097773803 Email: secretarial.inducto@gmail.com / contact@hariyanagroup.com | | | | | | |
| 23 | Name, Address, Tel. & Registration no. of the Audit | M/s. D Firm R 434, 4 ^t Kapol Mumb Email: | | | | | | | |

| 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: 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: F007956F000788208

Place: Mumbai Date: July 20, 2024