

October 20, 2020

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

Scrip Code: 532001
Script Name: INDCTST

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2020

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, 2020.

Kindly take the above disclosure on your record.

Thanking you.

Yours faithfully,
For INDUCTO STEEL LIMITED

RAJEEV SHANTISARUP RENIWAL CHAIRMAN & MANAGING DIRECTOR DIN: 00034264

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

## DILIP BHARADIYA & ASSOCIATES

**COMPANY SECRETARIES** 

Email

Phone : 91 - 22 - 2888 3756 Mobile : 91 - 98202 90360

> : dilip@cs@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, 2020

We are issuing this Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2020, 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 {Pursuant to merger of M/s. Sharex Dynamic (India) Private Limited with M/s. Link Intime India Private Limited via order dated July 16, 2020 passed by Regional Director} ("RTA"):

- (i) Register of Dematerialisation/Rematerialisation and
- (ii) Share Capital Reconciliation Certificate.

		Rs. 10/- Inducto Steel Limited  156 Maker Chambers VI, 220, Jan Nariman Point, Mumbai— 400 02 As above	(TC ) Tr ) CTC()			
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ddress and website	Telephone & Fax Nos.		Tel. No. 022 22043211, Fax No. 022 22043215			
Email Address and website		Email Address : secretarial.inducto@gmail.com / contact@hariyanagroup.com Website : www.hariyanagroup.com				
Names of the Stock Exchanges where the company's securities are listed		BSE Limited ("BSE")				
8		Number of Shares	% of Total Issued Capital			
Issued Capital		40,17,254	100.00			
Capital (Exchange-	BSE	40,17,254	100.00			
()	Capital Capital (Exchange- company records)*	Capital Capital (Exchange- BSE company records)*	of the Stock Exchanges where npany's securities are listed  Number of Shares  Capital Capital (Exchange- BSE 40,17,254			



12	Held in dematerialized form in CDSL		17,16,187 42.72					
13	Held in dematerialized form in NSDL		22,51,267			56.04		
14	Physical			49,800			1.24	
15	Total No. of shares (12+13+14)						100.00	
16	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 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	Stock	Intimate	Whether Intimate to NSDL		
	NIL	-	-	-	-	-		
18 19 20	Register of Members is updated (Yes/No) If not, updated upto which date Reference of previous quarter with regard to excess dematerialised shares, if any.  Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?		Nil N.A.					
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		1	of No. of sh	o. of shares Reasons for de		delay	
	Confirmed after 21 Days		Nil	N.A		N.A	١.	
	Pending for more than 21 days		Nil	N.A		N.A	١.	
22	Name, Telephone & Fax No Compliance Officer of the Comp	Ms. Rupali Rajkumar Somani Tel. No. 022 22043211 Email: secretarial.inducto@gmail.com/ contact@hariyanagroup.com						
23	Name, Address, Tel. & Registration no. of the Auditor	M/s. Dilip Bharadiya & Associates 434, 4 <sup>th</sup> Floor, Neo Corporate Plaza, Opp. Kapol Bhawan, Kanchpada, Malad (West), Mumbai - 400064 Contact: +91 9820290360; +91 2228883756 FCS No. 7956, CP No. 6740						



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: mumbai@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.)	Merger of M/s. Sharex Dynamic (India) Private Limited with M/s. Link Intime India Private Limited via order dated July 16, 2020 passed by Regional Director

For DILIP BHARADIYA & ASSOCIATES

**Company Secretaries** 

DILIP BHARADIYA

Proprietor

FCS No. 7956, C.P. No. 6740 UDIN: F007956B000997945

Place: Mumbai

Date: October 19, 2020