



INDUCTO
STEEL LTD

April 25, 2022

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, 2022**

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, 2022.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For **INDUCTO STEEL LIMITED**

SWEETY RAJEEV RENIWAL
DIRECTOR
(DIN: 00041853)

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.

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, 2022

We are issuing this Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2022, 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 | For Quarter Ended | March 31, 2022 | |
| 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- 400 021 | |
| 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 (Exchange-wise) (as per company records)* | 40,17,254 | 100.00 |
| | | BSE | |



| | | | | | | | |
|----|---|--|-----------------------------------|---|--------------------------|--------------------------|---|
| | *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 | | 17,32,046 | | | 43.12 | |
| 13 | Held in dematerialized form in NSDL | | 22,35,408 | | | 55.65 | |
| 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) | 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 Exchanges (Specify Names) | Whether Intimate to CDSL | Whether Intimate to NSDL | In-prin. Approv toal 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 | | | | | |
| 20 | Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? | 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 | No. of request | No. of shares | Reasons for delay | | | |
| | Confirmed after 21 Days | Nil | N.A. | N.A. | | | |
| | Pending for more than 21 days* | Nil | N.A. | N.A. | | | |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Ms. Bhoomi Vijay Rathod Tel. No. 022 22043211 Fax No. 022 22043215 Email: secretarial.inducto@gmail.com / contact@hariyanagroup.com | | | | | |



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| 23 | Name, Address, Tel. & Fax No., Registration no. of the Auditor | M/s. Dilip Bharadiya & Associates 434, 4 th 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: 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
Proprietor
FCS No. 7956, C.P. No. 6740
UDIN: F007956D000200434



Place: Mumbai
Date: April 25, 2022