



# INDUCTO

## STEEL LTD

16<sup>th</sup> July, 2018

To,

**Department of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Samachar Marg,  
Mumbai- 400001

**Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended June 30, 2018**

**Reg: Scrip Code 532001**

With reference to above captioned subject, enclosed is the reconciliation of Share Capital Audit Certificate for the Quarter ended June 30, 2018.

You are requested to take it on your record and upload the same on your website accordingly.

Encl: As under

Thanking you.

For INDUCTO STEELS LIMITED

*A. H. Doshi*

Arpita Doshi  
Company Secretary

Place: Mumbai



**Corporate Office:** 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point,  
Mumbai- 400 021.

Tel. - 022 - 22043211 Fax- 22043215. E-mail: [contact@hariyanagroup.com](mailto:contact@hariyanagroup.com)

**Web Site:** [www.hariyanagroup.com](http://www.hariyanagroup.com) CIN NO. L27100MH1988PLC194523



To,  
The Board of Directors,  
**INDUCTO STEELS LIMITED**  
Mumbai

**SUB: Reconciliation of Share Capital Audit Certificate**

Dear Sir(s),

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **INDUCTO STEELS LIMITED** (hereinafter referred to as "the Company") and its Registrars & Share Transfer Agents M/s. Sharex Dynamic (India) Private Limited (hereinafter referred to as the "RTA"), for issuing this Report in accordance with Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 read with the Circular bearing Ref. No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular bearing Ref. No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

Accordingly, we are submitting this Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2018, prepared by us on basis of our opinion pursuant to verification of the documents produced before us by/on behalf of the Company and according to the explanations given to us and also to the best of our information, more particularly as under:

1	For the Quarter ended on	30.06.2018
2	ISIN	INE146H01018
3	Face Value	Rs.10/- per share
4	Name of the Company	<b>INDUCTO STEELS LIMITED</b>
5	Registered Office Address	156, Maker Chambers VI, 220 Jammalal Bajaj Marg, Nariman Point, Mumbai 400021
6	Correspondence Address	As above
7	Telephone & Fax Nos.	Tel. No. +9122 22043211
8	Email Address and website	<a href="mailto:contact@hariyanagroup.com">contact@hariyanagroup.com</a> Website: <a href="http://www.hariyanagroup.com">www.hariyanagroup.com</a>
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)





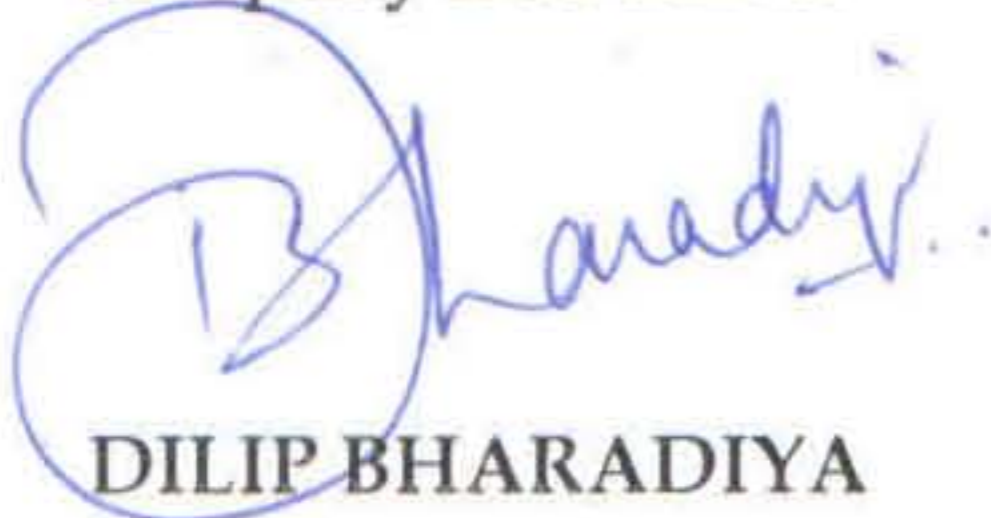
		Number of Shares	% of Total Issued Capital			
10	Issued Capital	40,17,254	100.00			
11	Listed Capital (Exchange-wise) (as per company records)	40,17,254	100.00			
12	Held in dematerialised form in CDSL	17,07,062	42.50			
13	Held in dematerialised form in NSDL	22,52,992	56.08			
14	Physical	57,200	1.42			
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 Intimated to CDSL	Whether Intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)
N.A.	-	-	-	-	-	-
*** 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 up-to 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	Nil	N.A.		
Pending for more than 21 days		Nil	Nil	N.A.		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Ms. Arpita Doshi Tel. No. +9122 22043211		





23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	<b>Dilip Bharadiya &amp; Associates</b> 434, Neo Corporate Plaza, Opp. Gopal Bhavan, Kanchpada Link Road, Malad (W), Mumbai - 400064 Tel. No. 022-28883756 FCS No. 7956, C.P. No. 6740 <a href="http://www.csdilip.com">www.csdilip.com</a>
24	Appointment of common agency for share registry work If yes (name & address)	<b>Sharex Dynamic (India) Private Limited</b> Unit 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai 400072.
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)	
	* The number of listed shares written at column No 11 is based on the Certificate received from <b>INDUCTO STEELS LIMITED</b> .	

For DILIP BHARADIYA & ASSOCIATES  
Company Secretaries



**DILIP BHARADIYA**  
Proprietor

FCS No. 7956, C.P. No. 6740



Place: Mumbai

Date: July 11, 2018