



# INDUCTO

## STEEL LTD

Date: July 19, 2019

To,  
Department of Corporate Services  
BSE Limited  
P.J. Tower, Fort  
Mumbai-400 001

**Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended June 30, 2019**

**Scrip ID: INDCTST**  
**ISIN: INE146H01018**  
**Scrip code: 532001**

Dear Sir/Madam,

With reference to the captioned subject enclosed is the submission with respect to reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019 of the Company.

Kindly take the above disclosure on your record.

Thanking you.

Yours faithfully,  
For **INDUCTO STEELS LIMITED**

**RAJEEV RENIHAL**  
**MANAGING DIRECTOR**  
**DIN: 00034264**



To,  
The Board of Directors,  
**Inducto Steels Limited**  
156 Maker Chambers VI, 220, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai- 400 021

**Sub.: Reconciliation of Share Capital Audit Report**

We are issuing this Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2019, in favour of Inducto Steels Limited ("Company"), in terms of the provisions of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("said report").

This report, more particularly as under, is prepared by us to the best of our knowledge,

- (i) after duly examining the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by the Company and its Registrar & Share Transfer Agent viz. M/s. Sharex Dynamic (India) Private Limited ("RTA"); and
- (ii) on basis of our opinion formed pursuant to verification and inspection of the documents produced before us and in accordance with the explanations given to us by/on behalf of the Company and/or the RTA.

1	For Quarter Ended	<b>June 30, 2019</b>	
2	ISIN	INE146H01018	
3	Face Value	Rs. 10/-	
4	Name of the Company	<b>Inducto Steels Limited</b>	
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 : <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")	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	40,17,254	-
11	Listed Capital (Exchange-wise) (as per company records)*	40,17,254	100.00
	* The number of listed shares written at column No. 11 is based on the Certificate received from <b>Inducto Steels Limited</b>		
12	Held in dematerialized form in CDSL	17,14,364	42.68
13	Held in dematerialized form in NSDL	22,53,090	56.09



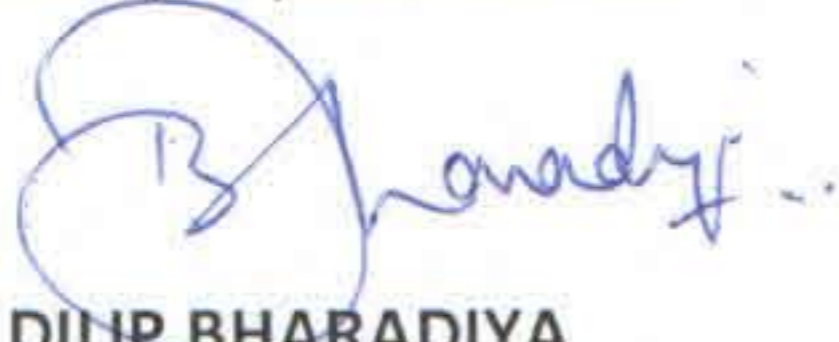
14	Physical		49,800	1.23
15	Total No. of shares (12+13+14)		40,17,254	100.00
16	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	N.A.		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below :			
	<b>Particulars**</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied For Listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>
				<b>Whether Intimate d to CDSL</b>
				<b>Whether Intimate d to NSDL</b>
				<b>In-prin. Approval Pending for SE (Specify Names)</b>
	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 30 <sup>^</sup> days and the total no. of requests pending beyond 30 <sup>^</sup> days with the reasons for delay ( <sup>^</sup> ) SEBI Notification No. SEBI/D-NRO/GN2018/24 dated December 24, 2018 granted a relaxation in the timeline for processing of Dematerialisation request from 21 to 30 days.			
	<b>Total No. of demat request</b>	<b>No. of request</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	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	<b>Mr. Rajeev Reniwal (Managing Director)</b> Tel. No. 022 22043211 Email: <a href="mailto:contact@hariyanagroup.com">contact@hariyanagroup.com</a>		
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	<b>M/s. Dilip Bharadiya &amp; Associates</b> 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)	<b>Sharex Dynamic (India) Private Limited</b> C 101, 247 Park, L B S Marg, Vikhroli West Mumbai-400083 Email: support@sharexindia.com Tel. No.: 022 – 2851 5606 Website: www.sharexindia.com
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchanges, Company changed its name etc.)	NIL

For **DILIP BHARADIYA & ASSOCIATES**

Company Secretaries

**DILIP BHARADIYA**

Proprietor

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

Place: Mumbai

Date: July 19, 2019

