

# INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PLC086068

Manu. and Exp. of Graded Grey Iron, S.G. Iron and Steel Casting.



Tel : +91-562-3290805  
Fax : 0562-2851230  
E-mail : induengg.agra@gmail.com  
indugracs@gmail.com  
Web : www.induengineeringltd.com  
www.induengineering.com

Date: 13.10.2025

**To**  
**Calcutta Stock Exchange,**  
7, Lyons Range, Kolkata,  
West Bengal, India  
Scrip Code: CSE19114

**To,**  
**Metropolitan Stock Exchange of India Ltd.**  
**(MSE)**  
(formerly known as MCX Stock Exchange Limited)  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot NoC 62, G block,  
Opp. Trident Hotel, BandraKurla Complex,  
Bandra (E), Mumbai-400098  
Symbol: INDUENG

ISIN Code: INE022S01018

Ref.: Indu Engineering and Textiles Limited

## **Sub.: Reconciliation of share capital audit report**

Dear Madam/Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended September 30<sup>th</sup>, 2025. The report has been signed by Mr. Anuj Ashok, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

- This is for your information and records.

**For Indu Engineering and Textiles Limited**

**INDU ENGINEERING AND TEXTILES LIMITED**

**Pramod Kumar Agarwal**  
**(Director)**  
**Din: 01469533**

**DIRECTOR**

Enclosed: Herewith

Registered Office: 12/ 16-A, Nawalganj, Nunhai, AGRA - 282006



# ANUJ ASHOK & ASSOCIATES

(Company Secretaries) 41, Jaipur House Market, Agra-282010  
(U.P. State Govt. Awarded Firm)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

### FOR THE PERIOD ENDED ON 30<sup>th</sup> September 2025

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s. Indu Engineering and Textiles Limited CIN: L74899UP1972PLC086068 (hereinafter referred to as "the Company") for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 Dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

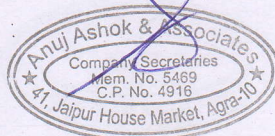
A. The total number of equity shares issued/paid-up, listed and admitted capital as on 30<sup>th</sup> September, 2025 is given in TABLE- A below:

- |                              |   |                                                                |
|------------------------------|---|----------------------------------------------------------------|
| 1. For Period ended          | : | 30 <sup>th</sup> September 2025                                |
| 2. ISIN                      | : | NSDL: INE022S01018                                             |
| 3. Face Value                | : | Rs. 10/- (Rupees Ten Each)                                     |
| 4. Name of the Company       | : | M/S. INDU ENGINEERING AND TEXTILES<br>LIMITED                  |
| 5. Registered Office Address | : | 12/16, A NAWAL GANJ, NUNHAI, AGRA 282006 U.P.                  |
| 6. Telephone & Fax no.       | : | Mob. +91-9319122106, Fax 0562- 2851230                         |
| 7. E-mail address            | : | <a href="mailto:induagracs@gmail.com">induagracs@gmail.com</a> |

2/85, Second Floor, Opp. Hanuman Mandir, Besides Nalanda Pride, Khandari Crossing, Agra-282002.

M. 98971 90678 M. 9319 087188 Phone: -Tel: - 0562-4055333 M 9319215839

Web.: [www.aaacs.in](http://www.aaacs.in) E-mail: [anujashokcs@gmail.com](mailto:anujashokcs@gmail.com),





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8. Names of the stock Exchange where the  
Company's securities are listed :

The Calcutta Stock Exchange Limited (CSE)

The Metropolitan Stock Exchange of India Limited  
(MSEI)

|                                    |   | Number of<br>Shares | % of Total<br>Issued Capital |
|------------------------------------|---|---------------------|------------------------------|
| 09. Issued capital                 | : | 51,45,290           | 100%                         |
| 10. Listed Capital (exchange-wise) | : | 51,45,290           | 100%                         |
| CSE                                | : | 49,00,000           |                              |
| MSEI                               | : | 51,45,290           |                              |

Note: 245290 Equity shares are allotted.

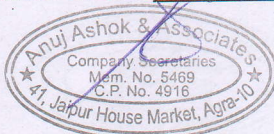
MSEI Listed Approval received on January 04, 2018 and CSE Listed approval is still awaited.

|                                                                               |   |                                                                                                                                                                                                                                                   |         |
|-------------------------------------------------------------------------------|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 11. Held in dematerialized form in CDSL                                       | : | 1114150                                                                                                                                                                                                                                           | 21.654% |
| 12. Held in dematerialized form in NSDL                                       | : | 3081917                                                                                                                                                                                                                                           | 59.898% |
| 13. Physical                                                                  | : | 949223                                                                                                                                                                                                                                            | 18.448% |
| 14. Total no. of Shares (11+12+13)                                            | : | 5145290                                                                                                                                                                                                                                           | 100.00% |
| 15. Reasons for difference if any, between<br>(09 & 10), (09 & 14), (10 & 14) | : | Reason of Difference between 09 & 10 and 10 &<br>14 are listing approval is awaited from Calcutta<br>Stock Exchange. As 2,45,290 Equity shares are<br>Allotted but not listed on 30.09.2025 on CSE whereas<br>MSEI approved Listing on 04.01.2018 |         |

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16. Certifying the details of changes in share : N.A.  
Capital during the quarter under

Consideration as Table above

| Part<br>icul<br>ars | No. of<br>Shares | Applied/<br><del>Not Applied</del><br>for Listing | Listed on stock<br>Exchanges<br>(Specify<br>Names) | Whether<br>intimated to<br>CDSL | Whether<br>intimated to<br>NSDL | In-prin, app.,<br>pending for SE<br>(Specify<br>Names) |
|---------------------|------------------|---------------------------------------------------|----------------------------------------------------|---------------------------------|---------------------------------|--------------------------------------------------------|
| -                   | -                | -                                                 | NA                                                 | -                               | -                               | -                                                      |

17. Register of Members is updated (Yes/ No) : Yes, Up to 30- September- 2025  
If not, updated up to which date

18. Reference of previous quarter with regards  
To excess dematerialized shares, if any : N.A.

19. Has the Company resolved the matter?  
Mentioned in point no. 19 above in the  
Current quarter? If not, reason why? : N.A.

20. Mentioned the total no. of request, if : N.A.  
Any, confirmed after 21 days and the  
Total no. of requests pending beyond  
21 days with the reasons for delay

21. Name, Telephone & Fax No. of the : RUPENDRA KUMAR KUSHWAHA  
Compliance Officer of the Company Company Secretary

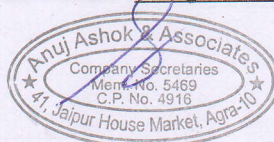
Ph.-+917976568943

22. Name, Address, Tel. & Fax No. : Anuj Ashok (Company Secretary)

2/85, Second Floor, Opp. Hanuman Mandir, Besides Nalanda Pride, Khandari Crossing, Agra-282002.

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Regn. No. of the Auditor

Proprietor: Anuj Ashok & Associates

2/85, Second Floor, Opp. Hanuman Mandir, besides  
Nalanda Pride, Khandari Crossing, Agra-282002

Membership. No.- 5469,

C.P. No. - 4916

23. Appointment of common agency

:

**Beetal Financial & Computer Services Pvt.  
Ltd .**

For share registry work

Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, behind  
Local Shopping Centre, Near Dada Harsukhdas  
Mandir, New Delhi, Delhi-110062

{If yes (name & address)}

24. Any other detail that the auditor may  
Like to provide. (e.g. BIFR Company,  
Delisting from SE, Company changed  
Its name etc.)

:

None

**For ANUJ ASHOK & ASSOCIATES**



Anuj Ashok  
(Company Secretary)  
Mem. No.- 5469  
C.P. No.- 4916.

Dated: 11.10.2025

Place: Agra

UDIN: F005469G001528507

2/85, Second Floor, Opp. Hanuman Mandir, Besides Nalanda Pride, Khandari Crossing, Agra-282002.

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