



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

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

Date: 25.04.2026

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 th Floor, Plot No C 62, G block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098 Symbol: INDUENG
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ISIN Code: INE022S01018

Ref.: Indu Engineering and Textiles Limited

Sub.: Reconciliation of share capital audit report

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended March 31ST, 2026. 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

GAURAV AGARWAL Digitally signed by GAURAV AGARWAL
Date: 2026.04.25 17:38:41 +05'30'

Date: 2026.04.25 17:38:41 +05'30'

GAURAV AGARWAL

(Director)

DIN: 00037004

Enclosed: Herewith



ANUJ ASHOK & ASSOCIATES

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

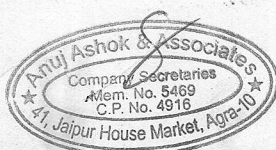
FOR THE PERIOD ENDED ON 31ST MARCH 2026

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.

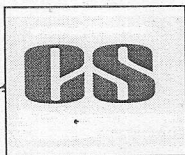
In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

A. The total number of equity shares issued/paid-up, listed and admitted capital as on 31ST March 2026 is given in TABLE- A below:

- | | | |
|--|---|--|
| 1. For Period ended | : | 31 ST March 2026 |
| 2. ISIN | : | NSDL: INE022S01018 |
| 3. Face Value | : | Rs. 10/- (Rupees Ten Each) |
| 4. Name of the Company | : | M/S. INDU ENGINEERING AND TEXTILES 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 | : | induagracs@gmail.com |
| 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) |



Delhi NCR Off.: 1ST Floor, Tower-A, Plot No. 5, Logix Techno Park, Sector-127, Noida-201303
Agra Branch Off.: 2/85, Second Floor, Opp. Hanuman Mandir, Khandari Crossing, Agra-282002
M. 98971 90678 M. 9319 087188 Phone: -Tel: - 0562-4055333 M 9319215839
Web.: www.aaacs.in E-mail: anujashokcs@gmail.com



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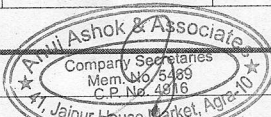
		Number of Shares	% of Total Issued Capital
09. Issued capital	:	51,45,290	100%
10. Listed Capital (exchange-wise)	:	51,45,290	100%
CSE	:	49,00,000	
MSEI	:	51,45,290	

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

11. Held in dematerialized form in CDSL	:	1045900	20.327%
12. Held in dematerialized form in NSDL	:	3150167	61.224%
13. Physical	:	949223	18.448%
14. Total no. of Shares (11+12+13)	:	5145290	100.00%
15. Reasons for difference if any, between (09 & 10), (09 & 14), (10 & 14)	:	Reason of Difference between 09 & 10 and 10 & 14 are listing approval is awaited from Calcutta Stock Exchange. As 2,45,290 Equity shares are Allotted but not listed on 31.03.2026 on CSE whereas MSEI approved Listing on 04.01.2018	
16. Certifying the details of changes in share Capital during the quarter under	:	N.A.	

Consideration as Table above

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, app., pending for SE (Specify Names)
-	-	-	NA	-	-	-



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Web.: www.aaacs.in E-mail: anujashokcs@gmail.com



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17. Register of Members is updated (Yes/ No) : Yes, Up to 31- March- 2026
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
Any, confirmed after 21 days and the
Total no. of requests pending beyond
21 days with the reasons for delay : N.A.
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)
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, 3rd Floor, 99 Madangir, behind
Local Shopping Centre, Near Dada Harsukhdas
Mandir, New Delhi, Delhi-110062
{If yes (name & address)}



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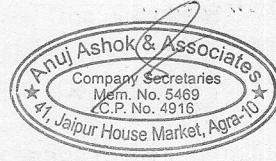


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24. Any other detail that the auditor may : None
Like to provide. (e.g. BIFR Company,
Delisting from SE, Company changed
Its name etc.)

For ANUJ ASHOK & ASSOCIATES



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

Dated: 23.04.2026

Place: Agra

UDIN: F005469H000188401