

Indu Engineering and Textiles Limited

Reg Office: 12/16A, Nawalganj, Nunhai, Agra-282006(UP)

CIN: L74899UP1972PLC086068

Phn. +91-9319155001, e-mail: induagracs@gmail.com

Date: 12-Jan-2024

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 NoC 62, G block, Opp. Trident Hotel, BandraKurla 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

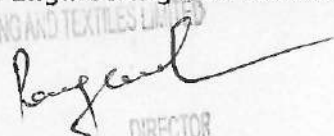
Dear Madam/Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended December 31, 2023. 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

DIRECTOR

Pramod Kumar Agarwal

(Director)

DIN: 01469533

Enclosed: as above



ANUJ ASHOK & ASSOCIATES

(Company Secretaries) 41, Jaipur House Market, Agra-282010

CIN: L74899UP1972PLC086068

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

FOR THE PERIOD ENDED ON 31st December 2023

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 (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 December, 2023 is given in TABLE- A below:-

- | | | |
|------------------------------|---|--|
| 1. For Period ended | : | 31 st DECEMBER 2023 |
| 2. ISIN | : | NDSL: 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, AND AGRA 282006
U.P. |
| 7. Telephone & Fax no. | : | Mob. +91-9319122106, Fax 0562- 2851230 |
| 8. E-mail address | : | induagracs@gmail.com |

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

M. 98971 90678 M. 9319 087188

E mail: anujashokcs@gmail.com, Phone: -Tel: - 0562-4055333 M 9319215839





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9. 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 Shares	% of Total Issued Capital
10. Issued capital	:	5145290	100%
11 Listed Capital (exchange-wise)	:	5145290	100%
CSE	:	4900000	
MSEI	:	5145290	

Note: 245290 Equity shares are allotted.

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

12. Held in dematerialized form in CDSL	:	2482830	48.254%
13. Held in dematerialized form in NSDL	:	1713237	33.297%
14. Physical	:	949223	18.448%
15. Total no. of Shares (12+13+14)	:	5145290	100.00%
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	Reason of Difference between 10 & 11 and 11 & 15 are listing approval is awaited from Calcutta Stock Exchange. As 2,45,290 Equity shares are Allotted but not listed on 31.12.2023 on CSE whereas MSEI approved Listing on 04.01.2018	

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(Company Secretaries)

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

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	-	-	-

18. Register of Members is updated (Yes/ No) : Yes, Up to 31- DECEMBER- 2023

If not, updated up to which date

19. Reference of previous quarter with regards

To excess dematerialized shares, if any : N.A.

20. Has the Company resolved the matter?

Mentioned in point no. 19 above in the

Current quarter? If not, reason why? : N.A.

21. 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

22. Name, Telephone & Fax No. of the : RUPENDRA KUMAR KUSHWAHA

Compliance Officer of the Company Company Secretary

Ph.-+917976568943

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23. Name, Address, Tel. & Fax No., : Anuj Ashok (Company Secretary)
Regn. No. of the Auditor Proprietor: Anuj Ashok & Associates
41, Jaipur House Market, Agra-10
Membership No.- 5469,
C.P. No. - 4916
24. 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))
25. 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: 11.01.2024

Place: Agra

UDIN: F005469E003183094

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