

INDU ENGINEERING AND TEXTILES LTD.

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

CIN : L74899UP1972PLC086068

Phone : +91 8755501234, +91 9319122106

Fax : 0562-2851230

E-mail : Induagracs@gmail.com

induengg.agra@gmail.com

Web. : www.induengineering.com

Date: 29.04.2023

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 and year ended March 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.

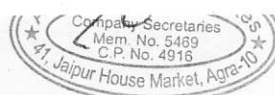
This is for your information and records.

For Indu Engineering and Textiles Limited


Rupendra Kumar Kushwaha
(Company Secretary)
M. No.: 54327

Enclosed: as above

Registered Office : 12/16-A, Nawalganj, AGRA-282066





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 March 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 55A of SEBI (Depositories and Participants) Regulations, 1996.

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 2023 is given in TABLE- A below:-

- | | | |
|------------------------------|---|--|
| 1. For Period ended | : | 31 ST MARCH 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 |

1st Floor, 20/4, Maruti Tower, Sanjay Place, Agra-282002. M. 98971 90678 M. 9319 087188

E-mail:- anujashokcs@gmail.com, Phone:- Tel: 0562- 3501275(0) M 9319215839(0)





ANUJ ASHOK & ASSOCIATES

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

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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	51,45,290	100%
11 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.

12. Held in dematerialized form in CDSL	39,02,067	75.838%
13. Held in dematerialized form in NSDL	2,94,000	5.714%
14. Physical	9,49,223	18.448%
15. Total no. of Shares (12+13+14)	51,45,290	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 31.03.2023 on CSE whereas MSEI approved Listing on 04.01.2018	

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

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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- MARCH- 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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ANUJ ASHOK & ASSOCIATES

(Company Secretaries)

41, Jaipur House Market, Agra-282010

23. Name, Address, Tel. & Fax No.,

Regn. No. of the Auditor

CIN: L74899UP1972PLC086068

Anuj Ashok (Company Secretary)

Proprietor: Anuj Ashok & Associates
41, Jaipur House Market, Agra-10

Membership. No.- 5469,

C.P. No. - 4916

24. Appointment of common agency

For share registry work

Beetal Financial & Computer Services Pvt.

Ltd.

Beetal House, 3rd Floor, 99 Madangir, behind

Local Shopping Centre, Near Dada Harsukhdas
Mandir, New Delhi, Delhi-110062

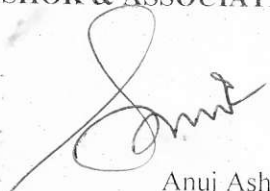
{If yes (name & address)}

25. Any other detail that the auditor may
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: 29.04.2023

Place: Agra

UDIN: F005469E000225678

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