



Address:  
844/1, R. N. Tagore Road  
Kolkata - 700 077,  
West Bengal

**RICHA SHUKLA, M.Com, ACS**  
Practicing Company Secretary

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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55A of the SEBI (Depositors and Participants Regulations, 1996)

1	For Quarter Ended	31.03.2019				
2	ISIN	N.A.				
3	Face Value	10/-				
4	Name of the Company	Induss Food Products & Equipments Ltd.				
5	Registered Office Address	238B A J C BOSE ROAD, KOLKATA - 700020, WB				
6	Correspondence Address	-DO-				
7	Telephone & Fax Nos.	(033) 2287 8503/9266/1962				
8	Email Address	info@indussgroup.com				
9	Name of the Stock Exchanges where Company's securities are listed	Calcutta Stock Exchange (CSE)				
10	Issued Capital	No. of Shares	Issued Capital			
	Equity shares of Rs. 10/- each	850000	100%			
11	Listed Capital (Equity)	No. of Shares	Listed Capital			
	(As per Company's Record)	850000	100%			
12	Held in dematerialised form in CDSL	No. of Shares	% of Holding			
		451750	53.15%			
13	Held in dematerialised form in NSDL	No. of Shares	% of Holding			
		-	0.00%			
14	Held in Physical Form	No. of Shares	% of Holding			
		398250	46.85%			
15	Total No. of shares(12+13+14)	No. of Shares	% of Holding			
		850000	100%			
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:					
Particulars* **	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to CDSL	In-Principal approval pending from Stock Exchanges
<b>Not Applicable</b>						
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						



18.	Register of Member is updated (Yes/No) If not, updated up to which date	YES	
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	No. of Shares Holding	% of
<b>NOT APPLICABLE</b>			
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 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		
	Total No. of Demat requests	No. of requests	No. of shares
	Confirming after 21 Days	-	-
	Pending for more than 21 Days	-	-
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ranu Bansal Phn: (033) 4015-2800	
23.	Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary	Richa Shukla 844/1 R. N. Tagore Road, Kolkata-700077 Ph - 9051502921 M.No. 40547 C.P. 15080	
24.	Appointment of common agency for share registry work	Yes, Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7 <sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017	
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.	

Place: Pune

Date: 16<sup>th</sup> April, 2019

*Richa Shukla*  
**RICHA SHUKLA**  
**PRACTICING COMPANY SECRETARY**  
C.P. NO. - 15080  
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Ph. No. - 9051502921