
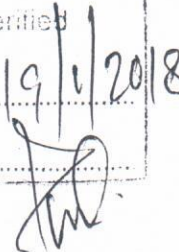


**INDUSS**  
THE RICE ENGINEERS

O/C Anmaur-E  
**INDUSS**  
Food Products & Equipments Limited

Date: 18.01.2018

To  
The Listing Dept.,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range  
Kolkata - 700001

	The Calcutta Stock Exchange Limited	
	Listing Department	
	Received	
	Contents not verified	
Sl. No.	60	Dated 19/1/2018
Signature		

Scrip Code: 019115

Dear Sir,

Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended on 31<sup>ST</sup> December, 2017

Please find enclosed herewith "Reconciliation of Share Capital Audit" certificate furnished by a Practising Company Secretary for the Quarter ended December 31, 2017 in accordance with regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Induss Food Products & Equipments Limited



S.K.Majumder  
(CFO & Authorised Signatory)

Encl: as above



# Saurabh Basu

ACS, ACMA, MBA (Fin)  
Practising Company Secretary

## S BASU & ASSOCIATES

Company Secretaries  
Code No.- S2017WB456500  
10/6/2 Raja Rammohan Roy Road,  
3<sup>rd</sup> Floor, Kolkata - 700008

### RECONCILIATION OF SHARE CAPITAL AUDIT ( Separate for each ISIN)

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- Registered Office Address
- Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address :

31st December ,2017
NA (nil)
Rs. 10/- per shares(Equity)
Induss food Products and Equipments limited.
238/B AJC BOSE ROAD KOLKATA-700020
SAME AS ABOVE
033 2287 9266 2287 1962
info@indussgroup.com

- 9 Names of the Stock Exchanges where the company's securities are listed :  
The Calcutta Stock Exchange Ltd.

	Number of shares	% of Total Issued Cap.
10 Issued Capital	850000	100%
11 Listed Capital (Exchange-wise) (as per company records)	850000	100%
12 Held in dematerialised form in CDSL	Nil	Nil
13 Held in dematerialised form in NSDL	Nil	NIL
Physical	850000	100%
15 Total No.of shares (12+13+14)	850000	100%

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

Nil



7 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 StockExchanges (Specify Names)	whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange(Specify names)
Nil	None	NA	NA	NA		NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

Register of Members is updated (Yes / No )

Yes

If not, updated upto which date

Not Applicable

Reference of previous quarter with regards to excess dematerialised

NA

Has the company resolved the matter mentioned in point no.19 above current quarter ? If not, reason why ?

NA

Mentioned 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 Confirmed after 21 Days	No. of requests	No. of shares	Reason For Delay
Pending for more than 21 days	None	Nil	NA
	None	Nil	NA



Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Swapan Kumar Majumdar  
234/B AJC Bose Road Kolkata

Name, Address, Tel. & Fax No.,  
Regn. no. of the Auditor

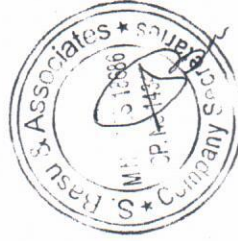
Saurabh Basu  
Practicing Company Secretary  
S Basu & Associates  
10/6/2, Raja Rammohan Roy Road  
Telephone No: 9830063501  
Email : zbasu@rediffmail.com  
Regn. A 18686 CP Np : 14347

Registration no. of Certifying CS

Appointment of common agency for share registry work  
if yes (name & address)

Niche Technologies ,D511,  
Bagree Market,71, B.R.B Basu  
Road Kolkata-700001  
N.A

Any other details that the CS may like to provide (eg. BIFR Company, de-  
from Stock Exchange, company changed its name etc.)



NICHE TECHNOLOGIES PRIVATE LIMITED  
 ( REGISTRAR & TRANSFER AGENT )  
 D-511 BAGREE MARKET, 5TH FLOOR, 71 B.R.B. BASU ROAD, KOLKATA - 700 001  
 PHONES : 2235-7271/7270/3070 2234-3576 FAX: 2215-6823  
 E-Mail : nichetechpl@nichetechpl.com  
 CIN : U74140WB1994FTC062636

TO WHOMSOEVER IT MAY CONCERN

COMPANY : INDUSS FOOD PRODUCTS & EQUIPMENT LTD.  
 ISIN :

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 31/12/2017	AS ON 30/09/2017
TOTAL NSDL POSITION :	NIL **	NIL **
TOTAL CDSL POSITION :	NIL ***	NIL ***
TOTAL DEMATERIALISED SHARES :	0	0
TOTAL PHYSICAL SHARES :	850000	850000
TOTAL ISSUED CAPITAL :	850000	850000

\*\* => NOT ADMITTED IN NSDL-DEPOSITORY  
 \*\*\* => NOT ADMITTED IN CDSL-DEPOSITORY

PLACE : KOLKATA  
 DATE : 01.01.2018

FOR NICHE TECHNOLOGIES PVT. L  
 (REGISTRAR & TRANSFER AGE  
  
 ( AUTHORIZED SIGNATORY

