Saurabh Basu
ACS, ACMA, MBA (Fin)
Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES
Company Secretaries
Code No.- S2017WB456500
10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

The Board of Directors,
INDUSS FOOD PRODUCTS & EQUIPMENTS LIMITED,
238B A J C Bose Road ,Kolkata - 700020

SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION QUARTER ENDED 30th JUNE, 2022

CIN: L35204WB1987PLC031664
Authorized Capital: Rs.2,00,00,000/-

We have examined the Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Induss Food Products & Equipments Limited** (the company) having its Registered Office at **238B A J C Bose Road , Kolkata -700020** and its Registrar and Share Transfer Agent, **Niche Technologies Pvt. Ltd. 3A , Auckland Place ,7th Floor, Room No 7A & 7B , Kolkata-700 017,** for issuing this certificate, in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities Exchange & Board of India of India (as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996).

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

1. That the total equity shares held in CDSL and in physical form tally with the issued / paid-up capital as per details given in Format annexed thereto.
2. That the Register of members was updated.
3. That as reported by RTA dematerialization requests received during the quarter ended 30th June, 2022 have been confirmed within 21 days from the date of receipt and there were no requests pending beyond 21 days.
4. That there was no change in the capital of the company during the quarter ended 30th June, 2022.

5. That the company has appointed common agency for its share registry work.

S Basu & Associates
Company Secretaries
Firm Registration No : S2017WB456500

Place: Kolkata

Date: 25.07.2022

Saurabh Basu
Proprietor
Membership No. ACS18686 CP No: 14347
Peer Review No : 1017/2020
UDIN : A018686D000681766

Phone : 9830063501 / 9433443501 • Email : zbasu@rediffmail.com, pcs.saurabhbasu@gmail.com

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RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1.	For Quarter Ended	30th June, 2022
	(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996)	
2.	ISIN :	INE00Y301017
3.	Face Value :	Rs 10/- per share (Equity)
4.	Name of the company	INDUSS FOOD PRODUCTS & EQUIPMENTS LIMITED
5.	Registered Office Address	238B A J C Bose Road Kolkata 700020
6.	Correspondence Address	Same as above
7.	Telephone & Fax Nos.	033 2287-1962
8.	E. Mail Address	skm@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 Capital
10.	Issued Capital	8,50,000	100%
11.	Listed Capital The Calcutta Stock Exchange Ltd,	8,50,000	100%
	As per company records		

S. Basu & Associates * Company Secretaries * M.No. ACS 18686 CP No 14347

Phone : 9830063501 / 9433443501 • Email : zbasu@rediffmail.com, pcs.saurabhbasu@gmail.com

12.Held in dematerialized form in CDSL	671750	79.00 %
13.Held in dematerialized form in NSDL	------	----
14. Physical	178250	21.00 %
15. Total Number of shares(12+13+14)	8,50,000	100.00%

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

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 NSDL	In principal approval pending for stock exchange (specify names)
NIL	None	None	NA	NA	NA	NA

Rights, Bonus Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction, Forfeiture, Any other (to Specify)

18. Register of members is updated (Yes / No) — Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any — NONE

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, Reason why? — NA

S Basu & Associates * Company Secretaries * M.No. ACS 18086 C.P. No 14347

21. 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	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	None	Nil	N. A.
Pending for more than 21 days	None	Nil	N. A.

22. Name, Telephone & Fax No. of Compliance Officer of the company

Mr Narendra N.Mandal
033 2287-1962

23. Name, Address, Tel.& Fax No. Registration no. of certifying C.S.

CS Saurabh Basu
Practicing Company Secretary
S Basu & Associates
10/6/2, Raja Rammohan Roy Road
Telephone No: 9830063501
Email: zbasu@rediffmail.com
Mem. NoACS18686 CP No: 14347

24. Appointment for common agency for share Registry work, if yes (name & address)

Niche Technologies Pvt Ltd.,3A, Auckland Place,7th Floor, Room No 7A & 7B, Kolkata -700017

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

N.A.

S Basu & Associates
Company Secretaries

Place: Kolkata
Date: 25.07.2022

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