



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 31st MARCH, 2024**

We have examined the digital information such as Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **INDUSS FOOD PRODUCTS & EQUIPMENTS LIMITED** (the Company) CIN: L35204WB1987PLC031664, having Authorized Capital: Rs. 2,00,00,000 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- 700017 (RTA)**, 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 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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:

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 31st March, 2024 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 31st March, 2024.
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: 15.04.2024

**Membership No. ACS18686 CP No: 14347
Peer Review No: 1017/2020
UDIN: A018686F000123868**

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**RECONCILIATION OF SHARE CAPITAL AUDIT UNDER REGULATION 76 OF SEBI
 (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1.	For Quarter Ended	31.03.2024	
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	<u>skm@indussgroup.com</u>	
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	850000	100
11.	Listed Capital CSE	850000	100
		Number of shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	691450	81.35
13.	Held in dematerialized form in NSDL	0	0
14.	Physical	158550	18.65
15.	Total Number of shares (12+13+14)	850000	100
16.	Reasons for difference, if any, between 10 & 11 and 11 & 15	Nil	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below		

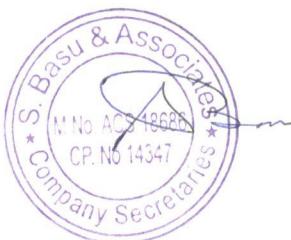


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Continuation Sheet

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****Particulars	No. of shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	principal approval pending for stock exchange (Specify Names)
Not Applicable						
****Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of members is updated (Yes / No)				Yes	
	If not, updated up to which date				NA	
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	
21.	No. of requests, if any, confirmed after 21 days and the total no. of request 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 the Compliance Officer of the Company			Mr Narendra N.Mandal 033 2287-1962		
23.	Name, Address, Tel. & Fax No., C. P. No. of the Practicing Company Secretary			CS Saurabh Basu Practicing Company Secretary S Basu & Associates 10/6/2, Raja Rammohan Roy Road Kolkata-700008 Mobile No: 9830063501 Email: pcs.saurabhbasu@gmail.com Mem. No. ACS18686 CP No: 14347		



Continuation Sheet

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24.	Appointment of 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 Practicing Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.)	NA

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