



# ITL Industries Ltd.

ITL/BSE/2018-19/52

January 11, 2019

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001  
Online Filing at:-[listing.bseindia.com](http://listing.bseindia.com)  
Email :- [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
FAX :- 022 22723121,22722039,2272041

**Sub. : Reconciliation of Share Capital Audit Report for the quarter ended on December 31<sup>st</sup>, 2018.**

Dear Sir,

With reference to captioned subject, we enclosed herewith the **Reconciliation of Share Capital Audit Report** for the quarter ended on December 31<sup>st</sup>, 2018, issued by M/s Vishnu Gupta, Practicing Chartered Accountant Indore, in terms of Circular No. D&CC/FITTC/CIR-16/2002 dated December 31,2002 read with Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3,2004 and Circular No. CIR/MRD/DP/30/2010 dated September 6,2010 issued by the Securities and Exchange Board of India(SEBI).

Kindly acknowledge the receipt of the same and take on your record.

Thanking you,

Yours faithfully,  
For **ITL Industries Ltd.**

**Akhilesh Gautam**  
**Company Secretary**

Encl: As above.

Technology with Time .....

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 31<sup>ST</sup> DECEMBER 2018
2. ISIN : INE478D01014
3. Face Value : Rs.10/-
4. Name of the Company ITL Industries Limited
5. Registered office Address 111, Sector, B, Sanwer Road, Indore
6. Correspondence Address 111, Sector-B, Sanwer Road, Indore
7. Telephone & Fax Nos. Tel: (0731) 3044400, 401 Fax No.2721110
8. Email address es@itl.co.in
9. Names of the Stock Exchanges where the Company's Securities are listed Bombay Stock Exchange Ltd., Mumbai

	No. of Shares	% of Total Issued
10. Issued Capital	3297300	
11. Listed Capital (Exchange-wise) (as per company records)	3297300	
12. Held in dematerialized form in CDSL	2094256	63.51
13. Held in dematerialized form in NSDL	898019	27.23
14. Physical	212025	6.43
15. Total No. of shares (12+13+14)	3204300	97.17

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

Difference between (10&15) (11&15)  
93000 Partly Paid up Equity Shares forfeited in the Board Meeting held on 11.09.2017 and the same has been approved by the BSE letter dated 10.01.2018.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: -NIL-

Particulars	No. of shares	Applied/ Not applied For listing	Listed on Stock Exchange (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-pria.appr. Pending for SE (Specify Names)

18. Register of Members is updated (Yes /No) if not, updated upto which date

Yes



19. Reference of previous quarter with regards to excess dematerialized shares, if any

No

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

NA

21. Mentioned the total no.of requests, if any Confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

NIL

Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax no. of the Compliance Officer of the Company

Akhilesh Gautam (FCS 8592)

TEL. (0731) 3044450

Fax (0731) 2721110

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

Vishnu Gupta & Associates

Chartered Accountants

306, Gold Arcade

Zanjeer Wala Square, Indore

Regn. No. : 075560

Tel. No. : (0731) 4070363

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

Yes

Ankit Consultancy Pvt.Limited

60, Electronics Complex

Pardeshipura

Indore (M.P.)


25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE),

No

Place : Indore  
Dated : 10.01.2019



For Vishnu Gupta & Associates  
Chartered Accountants

  
(VISHNU P.GUPTA)  
Proprietor  
Mem.No.075560