

ITL Industries Ltd.

ITL/BSE/2019-20/28

July 26, 2019

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at:-listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121,22722039,2272041

Sub. : Reconciliation of Share Capital Audit Report for the quarter ended on June 30th, 2019.

Dear Sir,

With reference to captioned subject, we enclosed herewith the **Reconciliation of Share Capital Audit Report** for the quarter ended on June 30th, 2019, issued by M/s VC & Associates, Practicing Company Secretaries 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.

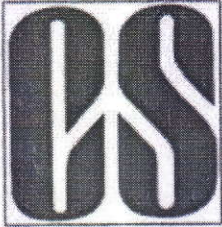
Thanking you,

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


Akhilesh Gautam
Company Secretary

Encl: As above.

Technology with Time



VC & ASSOCIATES

COMPANY SECRETARIES

Vipin Chhawchhriya
B.Com, CS

Email : vcassociates29@gmail.com
Mob. : 9828262650
306A, B-Block, Silver Mall,
R.N.T. Marg, Indore-452001 (M.P.)

To,
ITL INDUSTRIES LIMITED
(CIN: L28939MP1989PLC005037)
111-Sector-B, Sanwar Road,
Industrial Area,
Indore (M.P.)

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers Produced before us by ITL Industries Limited ('the Company') and its Registrars and Transfer Agents, Ankit Consultancy Private Limited in respect of Reconciliation of Share Capital Audit under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1.	For Quarter Ended	30th June, 2019	
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	cs@itl.co.in	
9.	Names of the Stock Exchanges where the Company's Securities are Listed	BSE.	
		Number of Shares	% of Total Issued
10.	Issued Capital	3297300	100.00%
11.	Listed Capital (Exchange-wise) BSE Limited	3204300	97.18%
12.	Held in dematerialized form in CDSL	2097924	63.63%
13.	Held in dematerialized form in NSDL	962251	29.18%
14.	Physical	144125	4.37%
15.	Total No. of Shares (12+13+14)	3204300	97.18%
16.	Reasons for difference if any, between (10&11), (10&15),(11&15):	Difference between (10&11) and (10&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:						
	Particulars*	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
	NA	NA	NA	BSE/NSE	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
	If not, updated up to which date	N.A.
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?	N.A.

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:

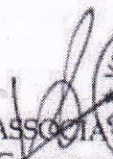

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Akhilesh Gautam CS & Compliance Officer M. No. FCS 8592 Phone: TEL. (0731) 3044450 Fax (0731) 2721110
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23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying C.S.	Vipin Kumar Chhawchhriya M/s. VC & ASSOCIATES Company Secretaries 306A, B-Block, Silver Mall, R.N.T. Marg, Indore (M.P.)- 452001 Ph. (0731) 4962650 M. No. ACS 39361 & CP. No. 14655
24.	Appointment of common agency for share registry work.	Ankit Consultancy Private 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, Company changed its name etc.)	No

Place: Indore
Date: 26/07/2019



 For VC & ASSOCIATES
 Practicing Company Secretaries
 CS Vipin Chhawchhriya
 M. No: ACS-39361, COP No: 14655