



# VC & ASSOCIATES

## COMPANY SECRETARIES

**Vipin Chhawchhriya**  
B.Com, CS

Email ID: [vcassociates29@gmail.com](mailto:vcassociates29@gmail.com)  
Mob. No.: 9828262650  
308, Manglam Pearl, 633-B, New  
Palasia II-C, 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	31 <sup>st</sup> December, 2021	
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) 7104400 , Fax No. 2721110	
8.	Email Address	<a href="mailto:cs@itl.co.in">cs@itl.co.in</a>	
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	1253092	38.01%
13.	Held in dematerialized form in NSDL	1834683	55.64%
14.	Physical	116525	3.53%
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	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 Company	Mr. Manoj Maheshwari* CS & Compliance Officer M. No. FCS 7878 Phone: TEL. (0731) 7104450 Fax (0731) 2721110 <i>(*Appointed as CS &amp; Compliance Officer of the Company w.e.f. 15<sup>th</sup> November, 2021)</i>
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying PCS	Vipin Kumar Chhawchhriya M/s. VC & ASSOCIATES

		Company Secretaries 308, Manglam Pearl, 633-B, New Palasia II-C, Indore - 452001 (M.P.) 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: 11/01/2022

For VC & ASSOCIATES  
Practicing Company Secretaries  
CS Vipin Chhawchhriya  
M. No: ACS-39361, COP No: 14655  
UDIN: A039361C002135466