

ITL Industries Ltd.

ITL/BSE/2022-23/5

April 25, 2022

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 March 31, 2022.

Dear Sir,

With reference to captioned subject, we enclosed herewith the **Reconciliation of Share Capital Audit Report** for the quarter ended on March 31, 2022, 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).

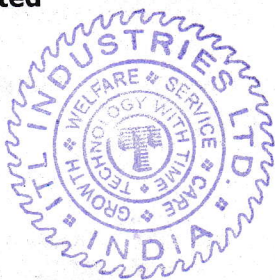
Kindly acknowledge the receipt of the same and take on your record.

Thanking you,

Yours faithfully,

For **ITL Industries Limited**


Manoj Maheshwari
Company Secretary
M.N. : F-7878
Encl:-a/a



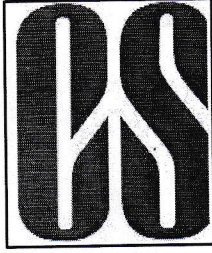
ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

Technology with Time



VC & ASSOCIATES

COMPANY SECRETARIES

Vipin Chhawchhriya
B.Com, CS

Email ID: 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 st March, 2022	
2.	ISIN	INE478D01014	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	ITL Industries Limited	
5.	Registered Office Address	111, Sector-B, Sanwar Road, Indore	
6.	Correspondence Address	111, Sector-B, Sanwar Road, Indore	
7.	Telephone & Fax Nos.	Tel: (0731) 7104400 , 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	1651155	50.08%
13.	Held in dematerialized form in NSDL	1448920	43.94%
14.	Physical	104225	3.16%
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
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: 21/04/2022

VIPIN KUMAR
CHHAWCHHRIYA
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Digitally signed by VIPIN KUMAR CHHAWCHHRIYA
Date: 2022.04.21 15:22:43 +05'30'
For VC & ASSOCIATES
Practicing Company Secretaries
CS Vipin Chhawchhriya
M. No: ACS-39361, COP No: 14655
UDIN: A039361D000177917