ITL Industries Limited

ITL/BSE/2025-26/52 **January 17, 2026**

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

Sub. : Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2025.

Dear Sir,

With reference to captioned subject, we enclosed herewith the **Reconciliation of Share Capital Audit Report** for the quarter ended on **December 31, 2025,** issued by M/s I G & 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

Digitally signed by Manoj Maheshwari
DN: c=IN, o=Personal, postalCode=452010, l=Indore, st=Madhya Pradesh, street=111 Royal Bungalow Indore Indore Madhya Pradesh India 452010, title=5235, 2.5.4.20=a54045f17de58e6cabeebb121098601eb766a9753d8a2d20d1e9435c4a135b46, serialNumber=b89339e2ccb821b46eabd8027169982df513be6422a4e12492a9e83c614acafd, email=manojmaheshwari13@gmail.com, cn=Manoj Maheshwari
Date: 2026.01.17 13:41:26 +05'30'

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

Technology with Time .....

IG & Associates
Company Secretaries
Office: 608-A, The One, 5, R.N.T. Marg, Indore-452001(MP)
Ph: 0731-4041303 Mob: 09009403008
E-mail: igassociatescs@gmail.com

ISHA GARG
B.Sc, MBA, FCS

Date: 16.01.2026

To,
The Board of Directors
M/s ITL Industries Limited
111-Sector-B, Sanwar Road,
Industrial Area, Indore (MP)
CIN: L28939MP1989PLC005037

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by the Company M/s ITL Industries Limited ("The Company") and its registrars and transfer Agents M/s Ankit Consultancy Private Limited in respect of Reconciliation of Shares Capital Audit under Regulation 76 of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 to the best of my knowledge and according to the information and explanations given to us and as shown by the records examined by us. We certify the following:

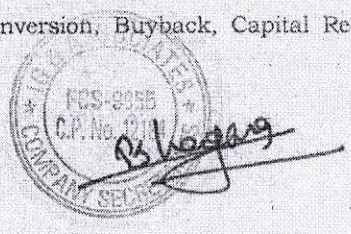
"RECONCILIATION OF SHARE CAPITAL AUDIT REPORT"

1.	For Quarter Ended	31st Decemer,2025	
2.	ISIN :	INE478D01014	
3.	Face Value :	Rs. 10.00	
4.	Name of the Company	ITL INDUSTRIES LIMITED	
5.	Registered Office Address	111-Sector-B, Sanwar Road, Industrial Area, Indore (MP)	
6.	Correspondence Address	111-Sector-B, Sanwar Road, Industrial Area, Indore (MP)	
7.	Telephone & Fax Nos.	Ph. No. : 0731-7104400 Fax No. : 0731-7104410	
8.	E-mail 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 Capital
10.	Issued Capital	3297300	100.00%
11.	Listed Capital (Exchange-wise)	3204300	97.18%
12.	Held in dematerialised form in CDSL	.1864002	56.53 %
13.	Held in dematerialised form in NDSL	1283598	38.93 %
14.	Physical	56700	1.72 %
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) The 93000 partly paid up equity shares has been forfeited in the Board meeting held on 11.09.2017 and the same has been approved by the BSE vide letter date 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 NDSL	In-prin. appr. Pending for SE (Specify Names)
NA	NA	NA	NA	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) If not, updated up to which date	YES N.A.
19.	Reference of previous quarter with regards to excess dematerialised 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	0	0	N. A.
	Pending for more than 21 days	0	0	N. A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Manoj Maheshwari (M. No.: FCS-7878) Company Secretary & Compliance Officer Ph. No. : 0731-7104450 Fax No. : 0731-7104410 Mob: 09907977747 e-mail: cs@itl.co.in
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor.	CS ISHA GARG M/s I G & Associates Company Secretaries F.R. No.: I2013MP1054000 Office: 608-A, The One 5, R.N.T. Marg, Indore-452001 (M.P) Ph. No. : 0731-4041303 Mobile: 09009403008 E-mail:igassociatescs@gmail.com M. No. FCS-9955 COP:12184
24.	Appointment of common agency for share registry work.	Yes Ankit Consultancy Private Limited 60, Electronics Complex, Pardeshipura, Indore-452010 Madhya Pradesh Ph. No. : 0731- 4065799 SEBI Reg. No. INR000000767
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.).	No

FOR I G & ASSOCIATES
COMPANY SECRETARIES
F.R.NO.: I2013MP1054000

I G & ASSOCIATES * COMPANY SECRETARIES * FCS-9955 C.P. No. 12184

CS ISHA GARG
(PROPRIETOR)
M. NO: FCS 9955 COP: 12184
PEER REVIEW NO.: 7217/2025
UDIN: F009955G003325850

DATE : 16.01.2026
PLACE : INDORE