

INDSOYA LIMITED

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai – 400021

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

Date: 15.01.2020

Scrip No.: 503639

To,
The Bombay Stock Exchange Ltd;
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001

**Sub: Reconciliation of Share Capital Audit Certificate for quarter ended
December 31, 2019**

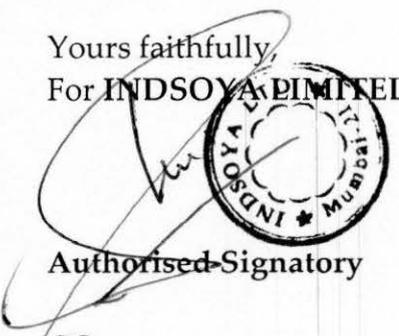
Dear Sir,

This is with regard to the captioned subject; we hereby submit the Reconciliation of Share Capital Audit Certificate for Quarter ended December 31, 2019.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For **INDSOYA LIMITED**


Authorised Signatory

CC:

To,

Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Rd
New Delhi - 110002

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,
The Board of Directors,
INDSOYA LIMITED,
1111-A, Raheja Chambers,
213, Nariman Point,
Mumbai - 400021

Sub: Reconciliation of Share Capital Audit Certificate

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by depositories and other records/ documents maintained by **Indsoya Limited** (hereinafter referred to as "the Company") and its Registrars and Transfer Agent for issuing of this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended	December 31, 2019
2	ISIN	INE314N01010
3	Face Value	Equity Rs. 10/- each
4	Name of the Company	Indsoya Limited
5	Registered Office Address	1111A, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021
6	Correspondence Address	As above
7	Telephone & Fax Nos.	Tel. No. 022- 22852796 / 97 / 99 Fax No. 022- 66324648
8	Email Address	info@indsoya.com
9	Names of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited (BSE) & Delhi Stock Exchange (DSE)



UDIN: F006221B000058405

		Number of Shares				
10	Issued Capital	2,00,000		% of Total Issued Capital		
11	Listed Capital (Exchange-wise) (as per company records)	2,00,000				
12	Held in dematerialised form in CDSL	Nil		Nil		
13	Held in dematerialised form in NSDL	1,15,160		57.58		
14	Physical	84,840		42.42		
15	Total No. of shares (12+13+14)	2,00,000		100		
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.				
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 Intimate to CDSL	Whether Intimate to NSDL	In-prin. Approval Pending for SE (Specify Names)
N.A.						
*** 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 upto which date			Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any?			Nil		
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: None					
Total No. of demat request		No. of request	No. of shares	Reasons for delay		
Confirmed after 21 Days		Nil	---	-----		



UDIN: F006221B000058405

	Pending for more than 21 days	Nil	---	-----
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Shivkumar Vaishy Tel No. 022-22852796/97/99 Fax No. 022-66324648		
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	Martinho Ferrao & Associates Company Secretaries Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai – 400 001. Tel #: +91 22 2202 4366 FCS No.6221 C.P. No.5676		
24	Appointment of common agency for share registry work If yes (name & address)	Sharex Dynamic (India) Private Limited Unit-1, Luthra Ind. Premises, 1st Floor, 44-E, M Vasanti Marg, Andheri-Kurla Road, Safed Pool, Andheri (E), Mumbai – 400072. Telephone Nos: (022) 28515606 / 28515644 Fax Nos: (022) 28512885		
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.): NA			

For **Martinho Ferrao & Associates**
Company Secretaries



M Ferrao
Martinho Ferrao
Proprietor
FCS No.6221
C.P. No.5676
UDIN: F006221B000058405

Place: Mumbai
Date: 15.01.2020