

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: 28th May, 2020

To,

The Bombay Stock Exchange Ltd;

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai- 400 001

Scrip No.: 503639

Sub: Reconciliation of Share Capital Audit Certificate for quarter ended 31st March, 2020.

Dear Sir,

This is with regard to the captioned subject; we hereby submit the Reconciliation of Share Capital Audit Certificate for Quarter ended 31st March, 2020.

You are requested to kindly take note of the above.

Thanking you,

Thanks and Regards,

For **INDSOYA LIMITED**

 Shivkumar Valsity

Company Secretary

A45528

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.

Subject: 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 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	31 st March, 2020
2	ISIN	INE314N01010
3	Face Value	Equity Rs. 10/- each
4	Name of the Company	Indsoya Limited
5	Registered Office Address	1111-A Raheja Chambers, 213, Nariman Point, Mumbai- 400021.
6	Correspondence Address	Same as Above
7	Telephone & Fax Nos.	Tel.: 022-22852796-97-99
8	Email Address	info@indsoya.com
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) Delhi Stock Exchange Limited (DSE)



UDIN: F006221B000292001

		Number of Shares		% of Total Issued Capital		
10	Issued Capital	2,00,000				
11	Listed Capital (Exchange-wise) (as per company records)	BSE	2,00,000	100.00		
		DSE	2,00,000			
12	Held in dematerialised form in CDSL	0		0		
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		100.00		
16	Reasons for difference if any, between (10&11), (10&15) & (11&15)	NA				
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. 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?			N.A.		
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:					



UDIN: F006221B000292001

Total No. of demat request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Shivkumar Vaishy Company Secretary & Compliance Officer Membership No. ACS 45528 Tel No. 022-22852796/97/99	
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 No.: +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) Pvt. Ltd, Corp. off: C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083. Tel: 022-28515606/5644 E-mail: support@sharexindia.com	
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) None		

For Martinho Ferrao & Associates
Company Secretaries



Martinho Ferrao
Proprietor
FCS No.6221
C.P. No.5676

UDIN: F006221B000292001

Place: Mumbai

Date: 28th May, 2020