

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	503639		
NSE Symbol			
MSEI Symbol			
ISIN	INE314N01028		
Whether company has CIN	Yes		
CIN Number	L67120MH1980PLC023332		
Name of the company*	Indsoya Limited		
<b>Registered office address</b>			
Registered office address*	SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street, Kalbadevi Mumbai Mumbai City MH 400002 IN		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400002		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	22852796
Registered office fax		022	66324648
Registered office country*	INDIA		
Registered office website	www.indsoya.com		
Registered office email	info@indsoya.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	1111 A, Raheja Chambers, 213, Backbay Reclamation Scheme, Nariman Point,		
Correspondence state	Maharashtra		

Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	22852796
Correspondence fax		022	66324648
Correspondence country	INDIA		
Correspondence email	info@indsoya.com		
Reporting quarter*	31-12-2022		
Face value*	5		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	400000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	400000	
Listed capital (BSE) (As per company records)*	400000	100
Held in dematerialised form in CDSL*	123378	30.84
Held in dematerialised form in NSDL*	254302	63.58
Physical*	22320	5.58
Total no.of shares*	400000	100
Reasons for difference if any, Between issued capital and listed capital*	0	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	Not Applicable
Textual Information(2)	Not Applicable
Textual Information(3)	Not Applicable

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment	
Designation*	
Membership Nos	
Mobile no.*	
Fax no.	
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>		
Previous Compliance Officer Name	Shivkumar Vaishy	
PAN of the previous compliance officer*	AWMPV4103H	
Membership Nos	ACS	45528
Date of Appointment	30-03-2019	
Date of Cessation	12-10-2022	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ratnesh Pratap Singh Tomar
Date of issue of report*	20-01-2023
Address*	1501/02, B Wing Topaz, Marathon Nextown, Kalyan Shil Road, Padlegaon Thane – 421204, Maharashtra, India
City*	Mumbai
Pincode*	421204
Contact no.*	91-7715972978
Fax no.	-
Email	csratnesh22@Gmail.com
Membership no.*	31654
Firms registration number of audit firm	
Name of the firm*	Ratnesh Tomar & Co
COP number*	23131
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L.B.S.Marg, Vikhroli (West),
State	Maharashtra
City	Mumbai

Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-40986060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	<a href="https://linkintime.co.in/">https://linkintime.co.in/</a>
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	