

INDSOYA LIMITED

**Regd . Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street,
Kalbadevi, Mumbai, Maharashtra, India.**

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

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

To,

Date: 20th July, 2023

BSE Limited

Listing Department

P.J. Towers, 1st Floor, Dalal Street,

Mumbai – 400001

DSE Estates Limited

House, 3/1 Asaf Ali Road,

New Delhi,

Delhi 110002

Sub. -: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Ref.: Scrip Code – 503639

Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith the certificate issued by Ravi Patidar and Associates, Practicing Company Secretary, for the quarter ended 30th June, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Indsoya Limited

AYUSHI
AGRAWAL
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Digitally signed
by AYUSHI
AGRAWAL
Date: 2023.07.20
17:56:37 +05'30'

Ayushi Agrawal

Company secretary and compliance officer

Date: 30th June, 2023

Enclosed: As below

To
Indsoya Limited
Off: SH-5, Floor-GRD, Plot-355/359, 355,
Asiad Market Building,
ShaikhMemon Street, Kalbadevi,
Mumbai, Maharashtra- 400002.

Dear Sir/Ma'am,

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by Indsoya Limited (the Company) and its Registrar and Transfer Agent (RTA), in respect of reconciliation of share capital audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of my knowledge and according to the information and explanation given to me, I hereby certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Asper Regulation 76 of the SEBI (Depositors and Participants Regulations, 2018 r/w SEBI

Circulated dated 31.12.2002)

1	For Quarter Ended	June 30 th , 2023	
2	ISIN	INE314N01028	
3	Face Value	Rs. 05/- Each	
4	Name of the Company	Indsoya Limited	
5	Registered Office Address	SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street, Kalbadevi Mumbai, Maharashtra, 400002	
6	Correspondence Address	SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street, Kalbadevi Mumbai, Maharashtra, 400002.	
7	Telephone & Fax Nos.	Tel: 022-22852796-97-99, Fax No.: 022-66324648	
8	Email Address	info@indsoya.com	
9	Name of the Stock Exchanges where Company's Securities are Listed	BSE Limited	
10	Issued Capital	No. of Shares	% Issued Capital
	Equity Shares of Rs.05/- Each	4,00,000	100.00%
11	Listed Capital (Equity)	No. of Shares	% Listed Capital
	(As per Company's Record)	4,00,000	100.00%
12	Held in Dematerialized Form in CDSL	No. of Shares	% on capital
		1,23,378	30.8445%
13	Held in Dematerialized Form in NSDL	No. of Shares	% on capital
		2,54,302	63.577%
14	Physical	No. of Shares	% on capital
		22,320	5.58%
15	Total (12+13+14)	No. of Shares	% on capital
		4,00,000	100.000%
16	Reasons for Difference if any, between Issued, Listed or Subscribed Capital (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 Exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval pending from Stock Exchanges
NA						
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (to Specify)						
18	Register of Member is updated (Yes/No) if not, updated upto which date			Yes		
19	Reference of Previous quarter with regards to excess dematerialized shares, if any			Nil		
20	Has the Company Resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?			NA		
21	Mention 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
Confirming after 21 Days		NIL		NIL		NA
Pending for more than 21 Days		NIL		NIL		NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Ms. Ayushi Agrawal Company Secretary and Compliance officer Tel: 8770484860 Email: ayushiagrawal8793@gmail.com		
23	Name, Address, Tel. Regn. no. of the auditor			Ravi Patidar & Associates, Practicing Company Secretaries, ADD.: 78, Jaora Compound, Indore-452001 (M.P) CONTACT NO: 9993208461 REGISTRATION. NO.: 25581		
24	Appointment of common agency for share registry work			Link Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083. Telephone Nos: (022) 49186270 Fax Nos: (022) 40986060		
25	Any other detail that the auditor may like to provide (e.g.: BIFR company, delisting from SE, company changed its name etc.)			NA		

For Ravi Patidar & Associates
Practicing Company Secretaries



Ravi Patidar
Practicing Company Secretary
(Proprietor)
M. NO.: 55749
COP NO: 25581
UDIN: A055749E000649771
Place: Indore
Date: 20-07-2023