## **INDIA PESTICIDES LIMITED**

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company CIN No. U24112 UP1984PLC006894



Water Works Road, Aishbagh, Lucknow - 226 004 (INDIA) Tel. : +91-522-2653602, 2653603, 2653622, 4041014 : +91-522-2653610 Fax Website : www.indiapesticideslimited.com E-mail : info@indiapesticideslimited.com

Date: 14.04.2022

To

The Manager, Listing Department **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code: 543311 ISIN:- INE0D6701023

The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 **Company Code: IPL** 

# Subject: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2022

### Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31 March 2022.

The information contained in this notice is also available on the Company's corporate website at www.indiapesticideslimited.com, on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

We request you to take the above information on records.

Thanking you,

Yours Faithfully

For India Pesticides Limited

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**Ajeet Pandey** Company Secretary & Compliance Officer Membership No.-A42500



### GSK & ASSOCIATES Company Secretaries

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For the Quarter ended				31 <sup>st</sup> March, 2022						
2	ISIN			INE0D6701023							
3	Face value			Fully Paid up: Rs. 1/- per share							
4	Name of The Company			INDIA PESTICIDES LIMITED (CIN: L24112UP1984PLC006894)							
5	Registered Office Address			35-A Civil Lines Bareilly-243001 (U.P)							
6	Correspondence Address			Water Works Road Swarup Cold Storage Compound, Aishbagh Lucknow 226004 (U.P)							
7	Telephone & Fax No.			+91-522-2653602 & +91-522-2653610							
8	Email Address			cs@indiapesticideslimited.com							
9	Name of the Stock Exchanges where the Company's securities are listed			BSE Limited National Stock Exchange, Mumbai							
10	Total Issued Capital (No. of Shares)			115163508							
				Number of Shares			% of Total Issued capital				
					Fully Paid		Fully Paid up				
11_	Issued Capital			115163508			100%				
12	Listed capital (Exchange wise)										
	- BSE Limited				115163508			100%			
	- National Stock Exchange			115163508			100%				
13	Held in dematerialized form in CDSL			22263392			19.33%				
14	Held in dematerialized form in NSDL			92900116			80.67%				
15	Physical			0			0.00				
16	Total No. of sha	ares (13+14+15)		115163508			100%				
17	Reasons for difference if any, between (10&11), (10&16), (11&16)				No Difference						
18	Certifying the details of changes in share capital during the quarter under consideration as per Table										
	below Particulars	No. of Shares	Appl Not appli listin	ed for	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending			
	NA	NA	NA		NA	NA	NA	NA			
19	Register for Members is updated (yes / N If not updated upto which date				Yes	· · · · · · · · · · · · · · · · · · ·	SAM				
20	Reference of Previous quarter with regard excess dematerialized shares, if any				N.A.						
	· · · · · · · · · · · · · · · · · · ·	· · ·					<b>N</b>				

14 Ratan Mahal, 15/197, Civil Lines, Kanpur-208 001 A-409, Somdutt Chamber-I, 5 Bhikaji Cama Place, New Delhi-110066 E-mail: cssaket.associates@gmail.com

21	Has the company resolved the matter m in point no. 19 above in the current qtr. reason why?	N.A.						
22	Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason of delay							
	Total No. of Demat requests No. of rec		ests	No. of Shares	Reason for delay			
	Confirmed after 21 days	NIL		NIL	N.A.			
	Pending beyond 21 days but accepted NIL within 30 days			NIL	N.A.			
	Rejected after 21 days	NIL		NIL	N.A.			
23	Name, Telephone & Fax No. of the Officer of the Company	Ajeet Pandey Company Secretary and Compliance Officer Swarup Cold Storage, Water Works Road, Aishbagh, Lucknow-226004 Ph. No.: +91 8953310760 Fax:+91-522-2653610						
24	Name. Address, Tel. & Fax No. R Auditor	GSK & Associates, Company Secretaries, 14-Ratan Mahal, 15/197 Civil Lines, Kanpur- 208001 cssaket.associates@gmail.com Ph. No. (0512) 2303234 Mobile: 9935388977 Fax No. (0512) 2303235 Membership No. F4229, C.P. No. 2565 Firm Registration No:P2014UP036000						
25	Appointment of common agency for s work. If yes, give name & address	KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited) Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana.						
26	Any other detail that the auditor provide (e.g. BIFR Company, delistic company changed its name, etc)							

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#### For GSK & Associates Company Secretaries FRN:P2014UP036000



Saket Sharma (Partner) C.P. No: 2565 M. No: F4229

Date: 08.04.2022 Place: Kanpur UDIN: F004229D000052387