

# INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company  
CIN No. L24112 UP1984PLC006894



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

Date: 16.07.2022

To

|   |   |
|---|---|
| The Manager,<br>Listing Department<br><b>BSE Limited</b><br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001<br><b>Company Code: 543311</b><br><b>ISIN:- INE0D6701023</b> | The Manager,<br>Listing & Compliance Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra East, Mumbai - 400051<br><b>Company Code: IPL</b> |
|---|---|

**Subject: Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> June, 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 30 June 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).

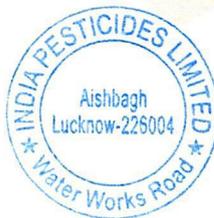
We request you to take the above information on records.

Thanking you,

Yours Faithfully

For India Pesticides Limited

*Ajeet Pandey*



**Ajeet Pandey**

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

## RECONCILIATION OF SHARE CAPITAL AUDIT

|    |  |   |                                   |   |                           |                           |                               |
|----|--|---|-----------------------------------|---|---------------------------|---------------------------|-------------------------------|
| 1  | For the Quarter ended  | 30 <sup>th</sup> June, 2022   |                                   |   |                           |                           |                               |
| 2  | ISIN   | INE0D6701023  |                                   |   |                           |                           |                               |
| 3  | Face value   | Fully Paid up: Rs. 1/- per share  |                                   |   |                           |                           |                               |
| 4  | Name of The Company  | INDIA PESTICIDES LIMITED<br>(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<br>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<br>National Stock Exchange, Mumbai                                  |                                   |   |                           |                           |                               |
| 10 | Total Issued Capital (No. of Shares)   | 115163508   |                                   |   |                           |                           |                               |
|    |  | Number of Shares  |                                   |   | % of Total Issued capital |                           |                               |
|    |  | Fully Paid up   |                                   |   | 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  | 22574149  |                                   |   | 19.60%                    |                           |                               |
| 14 | Held in dematerialized form in NSDL  | 92589359  |                                   |   | 80.40%                    |                           |                               |
| 15 | Physical   | 0   |                                   |   | 0.00                      |                           |                               |
| 16 | Total No. of shares (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   | Applied / Not applied for listing | 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 / No)<br>If not updated upto which date                                 |   |                                   | Yes                                       |                           |                           |                               |
| 20 | Reference of Previous quarter with regards to excess dematerialized shares, if any                           |   |                                   | N.A.                                      |                           |                           |                               |



|    |  |   |               |                  |
|----|--|---|---------------|------------------|
| 21 | Has the company resolved the matter mentioned in point no. 19 above in the current qtr.? If not, 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 requests   | No. of Shares | Reason for delay |
|    | Confirmed after 21 days  | NIL   | NIL           | N.A.             |
|    | Pending beyond 21 days but accepted within 30 days   | NIL   | NIL           | N.A.             |
|    | Rejected after 21 days   | NIL   | NIL           | N.A.             |
| 23 | Name, Telephone & Fax No. of the Compliance Officer of the Company   | Ajeet Pandey<br>Company Secretary and Compliance Officer<br>Swarup Cold Storage, Water Works Road,<br>Aishbagh, Lucknow-226004<br>Ph. No.: +91 8953310760 Fax:+91-522-2653610   |               |                  |
| 24 | Name. Address, Tel. & Fax No. Regn. of the Auditor   | GSK & Associates, Company Secretaries,<br>14-Ratan Mahal, 15/197 Civil Lines, Kanpur-<br>208001<br>cssaket.associates@gmail.com<br>Ph. No. (0512) 2303234 Mobile: 9935388977<br>Fax No. (0512) 2303235<br>Membership No. F4229, C.P. No. 2565<br>Firm Registration No:P2014UP036000<br>PR No: 2072/2022 |               |                  |
| 25 | Appointment of common agency for share registry work.<br>If yes, give name & address   | KFin Technologies Limited<br>(Formerly Known as KFin Technologies Private Limited)<br>Selenium Tower B, Plot 31 & 32, Financial District,<br>Nanakramguda, Serilingampally,<br>Hyderabad-500 032, Telangana.  |               |                  |
| 26 | Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc)                  | Nil   |               |                  |

**For GSK & Associates  
Company Secretaries**

**Firm No: P2014UP036000**



**Saket Sharma**

**(Partner)**

**C.P. No: 2565**

**M. No: F4229**

**PR No.: 2072/2022**

**Date: 11.07.2022**

**Place: Kanpur**

**UDIN: F004229D000602904**