INDIA PESTICIDES LIMITED

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

GSTIN-09AAACI3591D1ZO



Water Works Road, Aishbagh, Lucknow – 226004 (INDIA) Tel: +91-522-2653602, 2653603, 2653622, 4041014

Fax: +91-522-2653610

Website: <u>www.indiapesticideslimited.com</u> E-mail: <u>info@indiapesticideslimited.com</u>

Date: January 11, 2023

To

The Manager, The Manager,

Listing Department Listing & Compliance Department

BSE Limited

National Stock Exchange of India Limited

Figure Policy Street March 1990 201

P.J. Towers, Dalal Street, Mumbai – 400 001 Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051

ISIN: - INE0D6701023 Company Code: IPL

<u>Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2022.</u>

Dear Sir/Madam,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2022.

We request you to take the above information on records.

Thanking you,

Yours Faithfully

For India Pesticides Limited

Ajeet Pandey Company Secretary & Compliance Office Membership No.-A42500



RECONCILIATION OF SHARE CAPITAL AUDIT

2				1	December, 2022					
	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	up	Fully Paid up			
11	Issued Capital			115163508			100%			
12	Listed capital (Ex	change wise)								
	- BSE Limited			115163508			100%			
	- National Stock Exchange			115163508			100%			
13	Held in dematerialized form in CDSL			23558921			20.46%			
14	Held in dematerialized form in NSDL				91604587			79.54%		
15	Physical			0			0.00			
16		Total No. of shares (13+14+15)				8	100%			
17	Reasons for difference if any, between (10&11), (10&16), (11&16) No Difference									
18	8 Certifying the details of changes in share capital during the quarter under consideration as per T below									
	Particulars	No. of Shares	Appli Not applie	ed for	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending		
	NA	NA .	NA	•	NA ,	ŅA	NA	NA		
19	Register for Mem If not updated upt		yes / N	0)	Yes					
20	Reference of Previous quarter with regard excess dematerialized shares, if any				to 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	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: 6393268590 Fax No. (0512) 2303235 Membership No. F7243, C.P. No. 7886 Firm Registration No:P2014UP036000 PR No: 2072/2022						
25	Appointment of common agency for sl 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 reprovide (e.g. BIFR Company, delisting company changed its name, etc)	Nil						

For GSK & Associates Company Secretaries FRN: P2014UP0360

Khushboo Gupta

(Partner) C.P. No: 7886 M. No: F7243

PR No.: 2072/2022

UDIN: F007243D002932935

Date: 10.01.2023 Place: Kanpur