

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	522183		
NSE Symbol			
MSEI Symbol			
ISIN	INE478D01014		
Name of the company*	ITL INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	111 SECTOR B SANWER ROAD INDUSTRIAL AREA INDORE		
Registered office state*	MADHYA PRADESH		
Registered office city*	INDORE		
Registered office district*	INDORE		
Registered office pin code*	452015		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0731	7104400
Registered office fax		0731	2721110
Registered office country*	INDIA		
Registered office website	www.itl.co.in		
Registered office email	cs@itl.co.in		
<b>Correspondence address</b>			
Same as above			
Correspondence address	111 SECTOR B SANWER ROAD INDUSTRIAL AREA INDORE		
Correspondence state	MADHYA PRADESH		
Correspondence city	INDORE		
Correspondence district	INDORE		
Correspondence pin code	452015		
Correspondence contact number	ISD Code	STD Code	Number
	91	0731	7104400
Correspondence fax		0731	2721110
Correspondence country	INDIA		
Correspondence email	cs@itl.co.in		
Reporting quarter*	30-06-2020		
Face value*	10		

<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	3204300	97.18
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	3297300	
Listed capital (BSE) (As per company records)*	3204300	97.18
Held in dematerialised form in CDSL*	2071169	62.81
Held in dematerialised form in NSDL*	1001706	30.38
Physical*	131425	3.99
Total no.of shares*	3204300	97
Reasons for difference if any, Between issued capital and listed capital*	93000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	93000	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Text Block</b>	
Textual Information(1)	93000 Partly Paid up Equity Shares forfeited in the Board Meeting held on 11.09.2017 and the same has been approved by the BSE letter dated 10.01.2018.
Textual Information(2)	93000 Partly Paid up Equity Shares forfeited in the Board Meeting held on 11.09.2017 and the same has been approved by the BSE letter dated 10.01.2018.

<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.	
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	NOT APPLICABLE
Pending for more than 21 days*	0	0	NOT APPLICABLE
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	AKHILESH GAUTAM
Date of Appointment	30-06-2014
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	FCS-8592
Telephone no.*	0731-7104450
Fax no.	0731-2721110
E-mail id*	cs@itl.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Vipin Kumar Chhawchhriya
Date of issue of report*	10-07-2020
Address*	306A, B-Block, Silver Mall, R.N.T. Marg,
City*	INDORE
Pincode*	452001
Contact no.*	0731-4962650
Fax no.	-
Email	
Membership no.*	39361
Firms registration number of audit firm	
Name of the firm*	M/s. VC & ASSOCIATES
COP number*	14655
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ANKIT CONSULTANCY PRIVATE LIMITED
SEBI registration no.	INR000000767
Address	60 ELECTRONIC COMPLEX, PARDESHIPURA INDORE
State	MADHYA PRADESH
City	INDORE
Pincode	452015
Contact no.	0731-4281333
Fax number of RTA	-
E-mail id	ankit_4321@yahoo.com
Website Address	<a href="http://www.ankitonline.com/">http://www.ankitonline.com/</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)	