



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN L01122GJ2004PLC043550



October 17, 2018

To,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report under Regulation 55(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on **30th September, 2018**

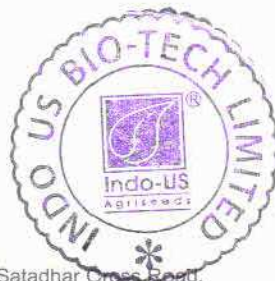
Ref: Indo Us Bio-Tech Limited
Script Code: 541304

Pursuant to Regulation 55(A) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, a report for Reconciliation of Share Capital Audit for quarter ended on **30th September, 2018** is attached with this letter.

Please take the same on your records.

Thanking you
For Indo Us Bio-Tech Limited

Jagdish Ajuda
Managing Director
DIN: 01745951



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RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED
ON 30th SEPTEMBER, 2018

Sr. No.	Particulars	Details
1	For the Quarter Ended	: 30/09/2018
2	ISIN	: INE250Z01010
3	Face Value	: Rs. 10/-
4	Name of the Company	: INDO-US BIO-TECH LIMITED
5	Registered Office Address	: 309, SHANTI MALL, SATADHAR CHAR RASTA OPP. NAVRANG TOWER, SOLA ROAD AHMEDABAD-380061
6	Correspondence Address	: AS ABOVE
7	Telephone & Fax No	: 079-27491807
8	Email Address	: compliance@indousagriseeds.com
9	Names of the Stock Exchanges where the company's securities are listed:	: BOMBAY STOCK EXCHANGE LIMITED




	Register of Members is updated (Yes/No)		No. of Shares of Rs. 10/- each at the end of the quarter 30.09.2018	% of Total Issued Capital
10	Issue Capital	:	48,54,392	100%
11	Listed Capital Exchange Wise BSE.	:	48,54,392	100%
12	Held in dematerialized form in CDSL	:	7,20,000	14.83%
13	Held in dematerialized form in NSDL	:	41,34,352	85.17%
14	Physical	:	40	0
15	Total No. of Shares (12+13+14)	:	48,54,392	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	No Changes	----

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	IN PRI. APPR. Pending for SE (Specify Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



18	Register of Members is updated (Yes/No)	:	<u>YES</u>
	If not, Updated up to which date	:	-----

19	Reference of previous quarter with regards to excess dematerialized shares, if any		-----
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		-----

21 Mentioned the total no. of requests, if any, confirmed after 21 days and 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
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for More than 21 Days	N.A.	N.A.	N.A.

22	Name, Telephone of the Compliance Officer of the Co	:	SANGEETA NARWANI, Company Secretary Mob. No.: +91-9638994141
23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	:	AMRISH N. GANDHI Company Secretary Address: 504, SHIVALIK ABAISE, NR. TAPAN HOSPITAL OPP. SHELL PETROL PUMP, ANAND NAGAR ROAD, SATELLITE, AHMEDABAD-380015 (o) 079-40323014 TEL NO. 079-26929631 MOBILE NO. 9825654756 C. P. NO. 5656 (AUDITOR FOR THIS SECRETARIAL REPORT)



24	Appointment of common agency for share registry work	:	BIGSHARE SERVICES PVT. LTD., A/802,SAMUDRA COMPLEX, NEAR KLASSIC GOLD HOTEL, GIRISHCOLD DRINKS, OFF. C.G ROAD, NAVRANGPURA, AHMEDABAD-380009, GUJARAT
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed name, etc.	:	NIL

Place: Ahmedabad
Date: - 15/10/2018

for Amrish Gandhi & Associates

Amrish Gandhi
Amrish Gandhi
Company Secretary
CP. No. : 5656
FCS: 8193

