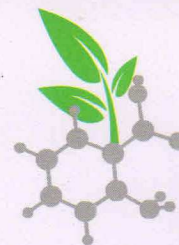


INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



October 21, 2019

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, 2019**


Ref: Indo Us Bio-Tech Ltd

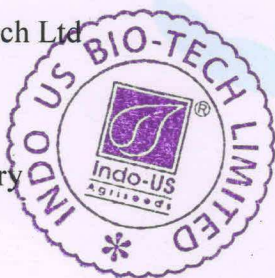
Script Code: 541304

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, 2019** is attached with this letter.

Please take the same on your records.

Thanking you
For Indo Us Bio-Tech Ltd


Authorized Signatory



Regd. Office :

309, Shanti Mall, Satadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT

Factory Address :

Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com

Web : www.indousagriseeds.com





RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED
ON 30TH SEPTEMBER, 2019

Sr. No.	Particulars	Details
1	For the Quarter Ended	: 30/09/2019
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	Name of the Stock Exchanges where the securities are listed	: BOMBAY STOCK EXCHANGE LIMITED



			No. of Shares of Rs. 10/- each at the end of the quarter 30-09-2019	% of Total Issued Capital
10	Issue Capital	:	60,67,990	100%
11	Listed Capital Exchange Wise BSE	:	60,67,990	100%
12	Held in dematerialized form in CDSL	:	1102498	18.17%
13	Held in dematerialized form in NSDL	:	4965449	81.83%
14	Physical	:	43	0.00%
15	Total No. of Shares (12+13+14)	:	60,67,990	100%
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:

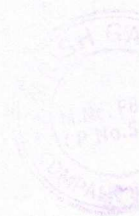
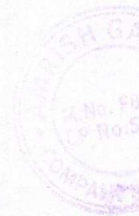
Whether changes during the quarter	No	---
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18	Register of Members is updated (Yes/No)	:	Yes
	If not, Updated up to which date	:	-
19	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	N.A.

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	0	0	N.A.
Pending for more than 21 days	0	0	N.A.



22	Name, Telephone and Membership Number of the Compliance Officer of the Company	:	Jagdish Ajudia Managing Director Mob. No. : +91-9825376843 DIN NO: 01745951
23	Name, Address, Telephone & Fax, Re. 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, SAMUNDRA COMPLEX, NEAR KLASSIC GOLD HOTEL, GIRISH COLD 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: 21/10/2019

For, Amrish Gandhi & Associates



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

UDIN: F008193A000132108