



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 10 -07-2023

To,
The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

Company Code: 541304

Sub: Reconciliation of Share Capital Audit as per Regulation 76 of (SEBI (Depositories and Participants) Regulations, 2018) for quarter ended on 30th June, 2023

Dear Sir/Madam,

Ref: INDO US BIO-TECH LIMITED

Pursuant to Regulation 76 of (SEBI (Depositories and Participants) Regulations, 2018, a report for Reconciliation of Share Capital Audit for quarter ended on **30th June, 2023** is attached with this letter.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Indo Us Bio Tech Limited

**MALTI
JAGDISHBHAI
AJUDIA**

Digitally signed by MALTI JAGDISHBHAI AJUDIA
DN: c=IN, o=Personal,
pseudonym=4EF71E629C2BCFAA0BCCEB133FD10E
E717F58347,
2.5.4.20=bc23da0c0eab761c8044fba37a5a5e830af
c81f68eb7bcf2a40298465e3482,
postalCode=380060, st=Gujarat,
serialNumber=44025000C83C62160855092FA5BC1
EB39BD143FB1071F671E150EECD68D4CD9A,
o=MALTI JAGDISHBHAI AJUDIA
Date: 2023.07.10 19:51:07 +05'30'

**MALTI JAGDISHBHAI AJUDIA
WHOLE TIME DIRECTOR
(DIN: 02403878)**

Encl.: As Above





RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30TH JUNE, 2023

Sr. No.	Particulars		Details
01	For the Quarter Ended	:	30/06/2023
02	ISIN	:	INE250Z01010
03	Face Value	:	Rs. 10/-
04	Name of the Company	:	INDO US BIO-TECH LIMITED
05	Registered Office Address	:	309, SHANTI MALL, SATADHAR CHAR RASTA, OPP. NAVRANG TOWER, SOLA ROAD, AHMEDABAD-380061
06	Correspondence Address	:	AS ABOVE
07	Telephone & Fax No	:	9638994141
08	Email Address	:	indouscs@gmail.com
09	Names of the Stock Exchanges where the company's securities are listed:	:	Bombay Stock Exchange Ltd

			No. of Shares of Rs. 10/- each at the end of the quarter 30.06.2023	% of Total Issued Capital
10	Issue Capital	:	10026000	100%
11	Listed Capital Exchange Wise BSE.	:	10026000	100%
12	Held in dematerialized form in CDSL	:	7547819	75.28%
13	Held in dematerialized form in NSDL	:	2478137	24.72%
14	Physical	:	44	0.00%
15	Total No. of Shares (12+13+14)	:	10026000	100%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	No Changes	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)
NA						

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

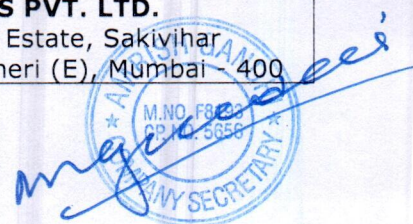
These shares are ranking pari-passu with the old equity shares of the company.

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		--
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	NIL	NIL	N.A.

22	Name, Telephone of the Compliance Officer of the Co.	:	DIMPY DIVYANGBHAI JOSHI, Company Secretary PAN: BMLPJ6150L Date of appointment: 24/01/2020 Membership No: A58742 Telephone No: 079-27491807 Email ID: indouscs@gmail.com
	Whether any change in Compliance Officer during the previous 2 quarters		No
23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	:	Mr. Amrish N. Gandhi, Company Secretary Address: 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015 Tel No. 079-40323014 Mobile No. 9825654756 CP No. 5656 (Auditor for this Secretarial Report) Email ID: amrishgandhi72@gmail.com Membership No: F8193
24	Appointment of common agency for share registry work	:	BIGSHARE SERVICES PVT. LTD. E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400



 M.NO. F8193
 CP No. 5656
 COMPANY SECRETARY

		072. India Tel No: +91 22 6263 8299 Fax: +91 22 6263 8299 Email: info@bigshareonline.com Website: www.bigshareonline.com
25	Any other detail that the auditor may like to provide (E.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	NIL

Date: 10/07/2023
Place: Ahmedabad



A circular blue stamp with the text "AMRISH GANDHI" around the top edge and "M.NO. F8193 CP. NO. 5656" in the center. A handwritten signature in blue ink is written across the stamp.

AMRISH N GANDHI
Company Secretary in Practice
CP. NO: 5656 | FCS: 8193
Peer Review Cert. No: 586/2019
UDIN: F008193E000578061