



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



Date: 10-10-2023

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

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report under Amended Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter/Half year ended on 30<sup>th</sup> September, 2023.**

**Ref: Indo Us Bio-Tech Ltd**

**Scrip Code: 541304**

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and Amended Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 report for Reconciliation of Share Capital Audit for quarter/Half year ended on 30<sup>th</sup> September, 2023 is attached with this letter.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For, Indo Us Bio Tech Limited**

DIMPY  
DIVYANGBHAI  
JOSHI

Digitally signed by DIMPY  
DIVYANGBHAI JOSHI  
Date: 2023.10.10 17:12:41  
+05'30'

**Ms. Dimpy Joshi**  
**Company Secretary & Compliance Officer**



**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 30<sup>TH</sup> SEPTEMBER, 2023

Sr. No.	Particulars	Details
01	For the Quarter Ended	: 30/09/2023
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	: <a href="mailto:indouscs@gmail.com">indouscs@gmail.com</a>
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 30.09.2023	% of Total Issued Capital
10	Issue Capital	: 20052000	100%
11	Listed Capital Exchange Wise BSE.	: 20052000	100%
12	Held in dematerialized form in CDSL	: 15070182	75.15%
13	Held in dematerialized form in NSDL	: 4981774	24.85%
14	Physical	: 44	0.00%
15	Total No. of Shares (12+13+14)	: <b>20052000</b>	<b>100%</b>
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)
Allotment Of Bonus Share on 01 <sup>st</sup> September,2023	10026000	YES	Bombay Stock Exchange	YES	YES	NO

\*\*\* 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:

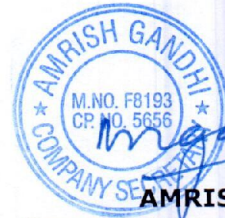
Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for More than 21 Days	NIL	NIL	N.A.

22	Name, Telephone of the Compliance Officer of the Co.	:	<b>DIMPY DIVYANGBHAI JOSHI,</b> <b>Company Secretary</b> PAN: BMLPJ6150L Date of appointment: 24/01/2020 Membership No: A58742 Telephone No: 079-27491807 Email ID: <a href="mailto:indouscs@gmail.com">indouscs@gmail.com</a>
	Whether any change in Compliance Officer during the previous 2 quarters		No
23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	:	<b>Mr. Amrish N. Gandhi,</b> Company Secretary <b>Address:</b> 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015 <b>Tel No.</b> 079-40323014 <b>Mobile No.</b> 9825654756 <b>CP No.</b> 5656 (Auditor for this Secretarial Report) Email ID: <a href="mailto:amrishgandhi72@gmail.com">amrishgandhi72@gmail.com</a> <b>Membership No:</b> F8193



24	Appointment of common agency for share registry work	: <b>BIGSHARE SERVICES PVT. LTD.</b> E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India Tel No: +91 22 6263 8299 Fax: +91 22 6263 8299 Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
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: 10/10/2023**  
**Place: Ahmedabad**



**AMRISH N GANDHI**  
Company Secretary in Practice  
CP. NO: 5656 | FCS: 8193  
Peer Review Cert. No: 586/2019  
**UDIN: F008193E001240754**