



Date: 10-01-2024

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 31st December, 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 **31**st **December, 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 DOSHI DOSHI DOSHI Date: 2024.01.10 14:18:49 +05'30'

Dimpy Joshi Company Secretary & Compliance officer

Encl.: As Above





RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 31ST DECEMBER, 2023

Sr. No.	Particulars		Details
01	For the Quarter Ended	:	31/12/2023
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 31.12.2023	% of Total Issued Capital
10	Issue Capital	:	20052000	100%
11	Listed Capital Exchange Wise BSE.		20052000	100%
12	Held in dematerialized form in CDSL		15050182	75.05%
13	Held in dematerialized form in NSDL	:	5001774	24.95%
14	Physical	1	44	0.00%
15	Total No. of Shares (12+13+14)	:	20052000	100%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	No Changes	No Changes



504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015. Phone : 079-40323014, 98256 54756 amrishgandhi72@gmail.com www.agskcs.com 17. Certifying the details of changes in share capital during the quarter under consideration as per table below :

Name	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)
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*** 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 C A/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: <u>amrishgandhi72@gmail.com</u> 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

SEM

			072. India Tel No: +91 22 6263 8299 Fax: +91 22 6263 8299 Email: <u>info@bigshareonline.com</u> Website: <u>www.bigshareonline.com</u>
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: 09/01/2024 Place: Ahmedabad

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Company Secretary in Practice CP. NO: 5656 |FCS: 8193 Peer Review Cert. No: 586/2019 UDIN: F008193E003159308