

# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 07-10-2020

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, 2020.**

**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, 2020 is attached with this letter.

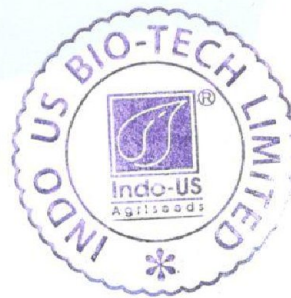
Please take the same on your records.

Thanking you,

Yours faithfully,

**For, Indo Us Bio Tech Limited**

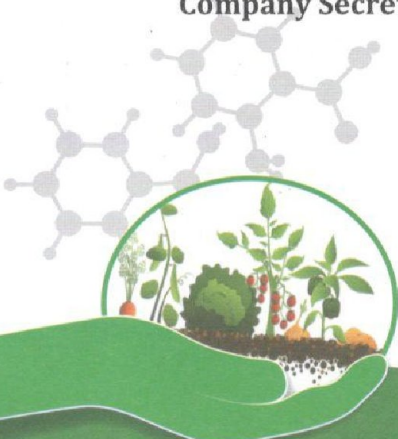
**Dimpy Joshi**  
**Company Secretary and Compliance Officer**



**Regd. Office :**  
309, Shanti Mall, Sattadhar 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 :** indousexim@gmail.com • **Web :** www.indousagriseeds.com







**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED**  
**ON 30<sup>th</sup> SEPTEMBER, 2020**

Sr. No.	Particulars	Details
1	For the Quarter Ended	: 30/09/2020
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	: <a href="mailto:compliance@indousagriseeds.com">compliance@indousagriseeds.com</a>
9	Name of the Stock Exchanges where the securities are listed	: BOMBAY STOCK EXCHANGE LIMITED





			<b>No. of Shares of Rs. 10/- each at the end of the quarter 30-09-2020</b>	<b>% of Total Issued Capital</b>
10	Issue Capital	:	60,67,990	100%
11	Listed Capital Exchange Wise BSE	:	60,67,990	100%
12	Held in dematerialized form in CDSL	:	1176248	19.38%
13	Held in dematerialized form in NSDL	:	4891704	80.61%
14	Physical	:	38	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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*Amrish Gandhi*  
  
 AMRISH GANDHI  
 CP NO. 3858  
 COMPANY SECRETARY

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	:	<b>Ms. Dimpay Joshi</b> Company Secretary and Compliance Officer, ICSI Membership No.: A58742 Phone No.:- 079-27491807
23	Name, Address, Telephone & Fax, Re. No. of Certifying CA/CS	:	<b>AMRISH N. GANDHI</b> Company Secretary <b>Address:</b> 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	:	<b>BIGSHARE SERVICES PVT. LTD.</b> 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri(East), Mumbai, Maharashtra, 400059 Tel No. 022 - 62638200 Email: ipo@bigshareonline.com
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: 07/10/2020**

**For, Amrish Gandhi & Associates**



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

**UDIN number F008193B000873134**