

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



Date: 13-10-2021

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 30th September, 2021.
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 30th September, 2021 is attached with this letter.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Indo Us Bio Tech Limited

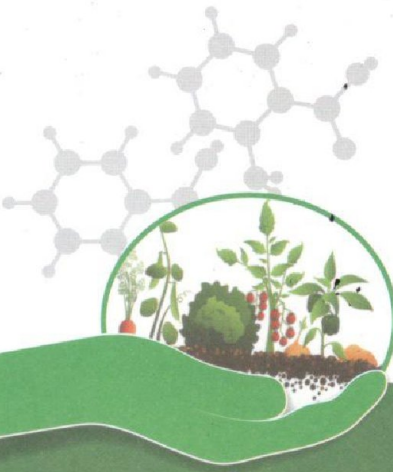
Dimpy Joshi
Company Secretary and Compliance Officer



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





DG PATEL & ASSOCIATES

COMPANY SECRETARIES

To,
INDO US BIO-TECH LIMITED
309, Shanti Mall, Satadhar Char Rasta,
Opp. Navrang Tower, Sola Road,
Ahmedabad - 380061, Gujarat.

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by INDO US BIO-TECH LIMITED ('the Company') and its Registrars and Transfer Agents, Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2021

1.	For Quarter ended	30 th September, 2021
2.	ISIN	INE250Z01010
3.	Face Value	Rs. 10/- per share
4.	Name of Company	INDO US BIO-TECH LIMITED
5.	Registered Office Address	309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad - 380061, Gujarat.
6.	Correspondence Address	309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad - 380061, Gujarat
7.	Telephone No.	079-27491807
8.	E-mail	indouscs@gmail.com
9.	Names of Stock Exchanges where shares of the Company are listed	Bombay Stock Exchange Limited (BSE SME Platform)




		No. of Shares of Rs. 10/- each	% of Total Issued Capital				
10.	Issued Capital	6067990	100.00%				
11.	Listed Capital (Listed at BSE SME)	6067990	100.00%				
12.	Held in Dematerialized form in CDSL	1177498	19.41%				
13.	Held in Dematerialized form in NSDL	4890454	80.59%				
14.	Physical	38	0.00%				
15.	Total No. of Shares (12+13+14)	6067990	100.00%				
16.	Reason for difference if any, between (10&11), (10&15) , (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: No Change						
	Particulars	Number Of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (specify Names)	Whether Admitted By NSDL	Whether Admitted By CDSL	In- principal Approval pending for SE.
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18.	Register of Members is updated (Yes/No)	Yes					
	If not, updated upto which date	N.A.					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL					
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 the 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 & Membership No. of the Company Secretary and Compliance Officer of the Company	Ms. Dimpay Joshi (Company Secretary and Compliance Officer) ICSI Membership No.: A58742 Phone No.: 079 - 27491807
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Mr. Dip G. Patel of DG Patel & Associates (Practicing Company Secretary) Opp. Bank of Baroda, Lokhand Bazar, Bhavnagar, Gujarat - 364001. Phone No.: 0278-2515036 Mo. +91 9898432306 FCS No.: 10533; COP No.: 13774
24.	Appointment of common agency for share registry work if yes (name & address)	Bigshare Services Pvt. Ltd 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059. Phone No.: No. + 91 22 62638299 Email: : bssahd@bigshareonline.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.

Date: 13th October, 2021
Place: Bhavnagar

FOR DG PATEL & ASSOCIATES
Company Secretaries


Dip G. Patel
(Proprietor)
FCS: 10533
C.P. No.: 13774
UDIN: F010533C001166479