



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



Date: 29-07-2022

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 ended on 30th June, 2022.
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 ended on 30th June, 2022 is attached with this letter.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR, INDO US BIO TECH LIMITED

PRIYANKA
JAGDISHBHAI AJUDIA

Digitally signed by PRIYANKA
JAGDISHBHAI AJUDIA
Date: 2022.07.29 16:45:41
+05'30'

MS. PRIYANKA AJUDIA
EXECUTIVE DIRECTOR



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 30TH JUNE, 2022

Sr. No.	Particulars		Details
01	For the Quarter Ended	:	30/06/2022
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 30.06.2022	% of Total Issued Capital
10	Issue Capital	:	7281588	100%
11	Listed Capital Exchange Wise BSE.	:	7281588	100%
12	Held in dematerialized form in CDSL	:	6599014	90.63%
13	Held in dematerialized form in NSDL	:	682525	9.37%
14	Physical	:	49	0.00%
15	Total No. of Shares (12+13+14)	:	7281588	100%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	No Changes	No Changes



The Company has passed the Board Resolution for Allotment of 18,85,112 Equity Shares through Preferential Basis in the meeting of Board of Directors of the Company held on 21st Day of March, 2022 and on the same day Company had made the Listing Application to Bombay Stock Exchange. However 72,81,588 shares are mentioned instead of 91,66,700 (72,81,588+18,85,112= 91,66,700) shares because of the company has received approval of its listing from Bombay Stock Exchange on 12th July 2022, which was after the end of this quarter.

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)
N.A.						

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

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.	:	<p>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</p>
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	Whether any change in Compliance Officer during the previous 2 quarters	No
23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	<p>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</p>
24	Appointment of common agency for share registry work	<p>BIGSHARE SERVICES PVT. LTD. 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: info@bigshareonline.com Website: www.bigshareonline.com</p>
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: 29/07/2022
Place: Ahmedabad



AMRISH N. GANDHI
Company Secretary in Practice
CP. NO: 5656
FCS: 8193
Peer Review Cert. No: 586/2019
UDIN: F008193D000709696