



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



Date: 12-01-2026

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code - 541304

National Stock Exchange of India Limited

Dept. of Corporate Compliances,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051

NSE Symbol: INDOUS

Sub: Reconciliation of Share Capital Audit as per Regulation 76 of (SEBI (Depositories and Participants) Regulations, 2018) for quarter ended on 31st December, 2025

Dear Sir/Madam,

Pursuant to Regulation 76 of (SEBI (Depositories and Participants) Regulations, 2018, a report for Reconciliation of Share Capital Audit for quarter ended on **31st December, 2025** 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: 2026.01.12 17:13:11
+05'30'

Dimpy Joshi

Company Secretary & Compliance officer

Encl.: As Above





Amrish Gandhi & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025

Sr. No.	Particulars	Details
01	For the Quarter Ended	: 31/12/2025
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 National Stock Exchange of India Ltd.

		No. of Shares of Rs. 10/- each at the end of the quarter 31.12.2025	% of Total Issued Capital
10	Issue Capital	: 20052000	100%
11	Listed Capital Exchange Wise BSE NSE	: 20052000 20052000	100% 100%
12	Held in dematerialized form in CDSL	: 15464707	77.12%
13	Held in dematerialized form in NSDL	: 4587249	22.88%
14	Physical	: 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



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)
NA						

*** 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		NIL
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after

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 CA/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: amrishgandhi72@gmail.com 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 - 400 072. India



		Tel No: +91 22 6263 8299 Fax: +91 22 6263 8299 Email: info@bigshareonline.com Website: www.bigshareonline.com
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: 12.01.2026
Place: Ahmedabad



AMRISH N GANDHI
 Company Secretary in Practice
 CP. NO: 5656 | FCS: 8193
 Peer Review Cert. No: 5814/2024
UDIN: F008193G003248485