



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



Date: 23-05-2020

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/year ended on 31st March, 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/year ended on 31st March, 2020 is attached with this letter.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Indo Us Bio Tech Limited

*Sd/-

Jagdish Ajudiya
Managing Director
(DIN: 01745951)

*Please note that, The Company has adopted "Work from Home" due to the outbreak of COVID-19 in Lockdown 4, as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of the document.

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 AND YEAR ENDED ON 31ST MARCH, 2020

Sr. No.	Particulars	Details
01	For the Quarter Ended	: 31/03/2020
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	: Phone:- 079-27491807
08	Email Address	: compliance@indousagriseeds.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 31.03.2020	% of Total Issued Capital
10	Issue Capital	: 60,67,990	100%
11	Listed Capital Exchange Wise BSE.	: 60,67,990	100%
12	Held in dematerialized form in CDSL	: 11,89,998	19.61%
13	Held in dematerialized form in NSDL	: 48,77,954	80.39%
14	Physical	: 38	0.00%
15	Total No. of Shares (12+13+14)	: 60,67,990	100.00%
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)
NO CHANGE						

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

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.	:	Ms. Dimpay Joshi Company Secretary and Compliance Officer, ICSI Membership No.: A58742 Phone No.:- 079-27491807
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 C. P. No. 5656 (Auditor for this Secretarial Report)
24	Appointment of common agency for share registry work	:	BIGSHARE SERVICES PVT. LTD. 1 st 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 Stock Exchange, Company changed its name, etc.)	:	NIL

Place: AHMEDABAD
Date: 22/05/2020

Sd/-
AMRISH N GANDHI
COMPANY SECRETARY
CP. NO. : 5656
FCS: 8193
UDIN: F008193B000271797