



Regd. & Corporate Office : 401-402, Lusa Tower Azadpur Commercial Complex, Delhi-110 033

Ref: IIL/SE/2023/1707/1 Dated: July 17, 2023

## The Manager,

| <b>Listing Compliance Department</b> | <b>Listing Compliance Department</b>     |  |  |
|--------------------------------------|--|--|--|
| BSE Limited                          | National Stock Exchange of India Limited |  |  |
| (Through BSE Listing Centre)         | (Through NEAPS)                          |  |  |
|                                      |  |  |  |
| Scrip Code: 532851                   | Symbol: INSECTICID                       |  |  |

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023

For Insecticides (India) Limited

Sandeep Kumar (Company Secretary & CCO)

Encl: As above



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

30TH JUNE, 2023

| 2  | ISIN :   | INE070I01018  |
|----|--|---|
| 3  | Face Value :   | 10  |
|    |  |   |
| 4  | Name of the Company  | Insecticides (India) Limited                                  |
| 5  | Registered Office Address  | 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110033 |
| 6  | Correspondence Address   | 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110033 |
| 7  | Telephone & Fax Nos.   | 011-27679700/06   |
| 8  | Email address  | investor@insecticidesindia.com                                |
| 9  | Names of the Stock Exchanges where the company's  1 BSE Limited 2 National Stock Exchange of India | ia Limited  |
|    |  | Number of shares % of Total Issued Cap.                       |
| 10 | Issued Capital   | 29597837 100%   |
| 11 | Listed Capital (Exchange-wise)   |   |
|    | Bombay Stock Exchange Limited  | 29597837 <b>100%</b>  |
|    | National Stock Exchange of India Limited   | 29597837 100%   |
|    |  |   |

 $12\quad \textbf{Held in dematerialised form in CDSL}$ 

13 Held in dematerialised form in NSDL

14 Physical

1 For Quarter Ended

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

| 28396907 | 95.94 |  |
|----------|-------|--|
| 62       | 0.00  |  |
|          |       |  |
| 29597837 | 100   |  |
|          |       |  |
|          |       |  |

NA

1200868

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| S.<br>No. | Particulars***   | No.of shares | Applied /<br>Not Applied<br>for listing | Listed on Stock<br>Exchanges<br>(Specify Names) | whether<br>intimated to<br>CDSL/NSDL   | In-prin. appr.<br>pending for<br>SE(Specify<br>Names) |  |  |
|-----------|--|--------------|---|---|--|---|--|--|
|           | Increase   |              |   |   |  |   |  |  |
| 1         | NA   | NA           | NA                                      | NA  |  | NA  |  |  |
| S.<br>No. | Particulars***   | No.of shares | Applied /<br>Not Applied<br>for listing | Listed on Stock<br>Exchanges<br>(Specify Names) | whether<br>intimated to<br>CDSL / NSDL | In-prin. appr.<br>pending for<br>SE(Specify<br>Names) |  |  |
|           | Decrease   |              |   |   |  | 8550x   |  |  |
| 1         | NA   | NA           | NA                                      | NA  | NA                                     | NA  |  |  |
| ***       | *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). |              |   |   |  |   |  |  |

ADD - C-5, 1<sup>rt</sup> Floor, Sector-1, Noida, Uttar Pradesh - 201 301 TEL NO. - +91 9560411304 E-MAIL - associatemd@gmail.com



| 18 | Register | of Members | is | updated (Yes / I | <b>Vo</b> ) |
|----|----------|------------|----|------------------|-------------|
|    |          |            |    |                  |             |

Yes

If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised 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 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 within 21 Days      | NIL            | NIL          | NA                |
| Confirmed after 21 Days       | NIL            | NIL          | NA                |
| Pending for more than 21 days | NIL            | NIL          | NA                |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

| Name              | Telephone  | Fax             |
|-------------------|------------|-----------------|
| Mr. Sandeep Kumar | 9911727317 | 011-27679700-04 |

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

| Name       | Address                          | Tele. No.  | Fax No. | Registration |
|------------|----------------------------------|------------|---------|--------------|
| Mr. Mayank | M.D. & Associates                | 9560411304 | NA      | FCS - 9203   |
| Dubey      | C-5, 1st Floor, Sector-1, Noida, |            |         |              |
|            | UP - 201301                      |            |         |              |
|            |                                  |            |         |              |
|            |                                  |            |         |              |
|            |                                  |            |         |              |

24 Appointment of common agency for share registry work

| Name                        | Address   |
|-----------------------------|---|
| ALANKIT ASSIGNMENTS LIMITED | 205-208, Anarkali Complex, Jhandewalan Extension, |
|                             | New Delhi- 110055, Delhi.                         |

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

| NA |  |  |  |
|----|--|--|--|

NEW DELHI

For M. D. & Associates Company Secretary

CV-01

Mayank Dubey Proprietor FCS-9203 CP-10819

**UDIN:** F009203E000610991

Peer Review Certificate No.: 2171/2022

Date: 14.07.2023 Place: Noida

25