Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email**: accounts@indusfila.com

Date: 27-10-2025

BSE Limited
The Corporate Service Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: **532821**

The National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza, Bandra- Kurla Complex Bandra
(East) Mumbai - 400 051
Symbol: **INDUSFILA**

Dear Sir/Madam,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2025.

In compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 we herewith enclose the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2025.

This is for your information and records.

Thanking you

For **Indus Fila Limited,**

HARSH VARDHAN MANISH CHANDAK

Digitally signed by HARSH VARDHAN MANISH CHANDAK
Date: 2025.10.27 13:36:14 +05'30'

Harshvardhan Chandak
Director
(DIN: 07626203)

MADHWESH K
Practicing Company Secretary
NO. 123, M S COMPLEX, 9TH MAIN ROAD, IDEAL HOMES TOWNSHIP,
RAJA RAJESHWARI NAGAR, BANGALORE - 560098

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended:	September 30, 2025	
2.	ISIN:	INE025I01012	
3.	Face Value:	Rs.10/- per Ordinary Share	
4.	Name of the Company:	Indus Fila Limited	
5.	Registered Office Address:	243/1 to 358/3, Thoramavu and Immavu Village, Thandya Industrial Area, K S Hundi, Nanjangud Taluk, Mysore, Mysore Rural, Karnataka, India, 571302	
6.	Correspondence Address:	243/1 to 358/3, Thoramavu and Immavu Village, Thandya Industrial Area, K S Hundi, Nanjangud Taluk, Mysore, Mysore Rural, Karnataka, India, 571302	
7.	Telephone Nos.: Fax Nos.:	Tel: +91 9916481177 Fax: Nil	
8.	Email Address:	cs@indusfila.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (**BSE**) The National Stock Exchange of India Limited (**NSE**)	
		Number of Ordinary Shares	**% of Total Issued Capital**
10.	Issued Capital	5108370	100.00%
11	Listed Capital (Exchange-wise) *(as per Company records)* BSE NSE	5108370	100.00%
12.	Held in dematerialized form in CDSL	44543	0.87%
13.	Held in dematerialized form in NSDL	5058329	99.02%
14.	Physical	5498	0.11%
15.	Total No. of Shares (12+13+14)	5108370	100.00%

16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	**Difference between (10&11) –NIL** **Difference between (11&15) – NIL** **Difference between (10 &15) – NIL** **Difference between NSDL/CDSL and Physical Holding – NIL**

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 prin. Approval Pending for SE (Specify Names)
NIL						

*** 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 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. Mention the total no. of requests, if any, confirmed within 21 days, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Remat Requests	**No. of requests**	**No. of shares**	**Reasons for delay**
Confirmed within 21 days	0	0	NA
Confirmed after 21 days	1	1	1.Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares 2.Late receipt of physical documents

			from DP. 3.Mismatch of details available on the share certificate with master data. 4.Stop Transfer by the share holder / Third Party. 5.Non availabitlity of signature of shareholders at RTA's end. 6.Remat requested will be processed /confirmed within 30 days.
Pending for more than 21 days	0	0	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	None
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Madhwesh K Practicing Company Secretary No 123, M S COMPLEX, 9TH MAIN ROAD, IDEAL HOMES TOWNSHIP, RAJARAJESHWARI NAGAR, BANGALORE -560098 Ph. No.: 9980672126 Fax No. Nil ACS No.: A21477 | CP No.: 10897
24.	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) (SEBI Registration no. INR000004058) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli, Mumbai 400083 Tel.: +91 8108118484; Fax: 022 49186060; E-mail: rnt.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com

25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	As per the Share holding Pattern filed for the quarter ended June 2017, in BSE and NSE portal, the total listed equity shares are 1,93,75,156. The Company's capital was reduced via Insolvency Resolution Process. The company was moved to delisted category during the said process. In March 2024, the Company was moved to "Suspended" category. The share holding pattern filed/to be filed for the period, after such categorization reflects/will reflect the reduced capital, as represented by the company.
Place: **Bangalore** **Date: 27-10-2025**		For **Madhwesh K** Madhwesh K Digitally signed by Madhwesh K Date: 2025.10.27 13:00:56 +05'30' **Name of Company Secretary: Madhwesh K** **ACS: A21477** **CP: 10897** **Peer Review No. 3222/2023** **UDIN: A021477G001654779**