

**HEMANT ARORA & CO.LLP**  
CHARTERED ACCOUNTANTS

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	31.12.2025
2 ISIN :	INE684U01011
3 Face Value :	Rs.1/- each
4 Name of the Company	INDO GULF INDUSTRIES LIMITED
5 Registered Office Address	4237/11, IIND FLOOR, NARENDRA BHAWAN, 1, ANSARI ROAD, DARYAGANJ NEW DELHI-110002
6 Correspondence Address	4237/11, IIND FLOOR, NARENDRA BHAWAN, 1, ANSARI ROAD, DARYAGANJ NEW DELHI-110002
7 Telephone & Fax Nos.	8126258679
8 Email address	<a href="mailto:rj.headoffice@gmail.com">rj.headoffice@gmail.com</a>
9 Names of the Stock Exchanges where the company's securities are listed :	BSE Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	9567270	100
11 Listed Capital (Exchange-wise) (as per company records)	9567270	100
12 Held in dematerialised form in CDSL	5207301	54.428
13 Held in dematerialised form in NSDL	397633	4.156
14 Physical	3962336	41.416
15 Total No.of shares (12+13+14)	9567270	100

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

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. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

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

18 Register of Members is updated (Yes / No) If not, updated upto which date	<input style="width: 80px;" type="text" value="YES"/>
19 Reference of previous quarter with regards to excess dematerialised shares,if any.	<input style="width: 80px;" type="text" value="NA"/>
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	<input style="width: 80px;" type="text" value="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 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.	PRIYA CHAUDHARY
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	M/s HEMANT ARORA & CO.LLP CHARTERED ACCOUNTANTS FRN - 002141C/C400006 1, TYAGI ROAD, DEHRADUN-248001
24 Appointment of common agency for share registry work	BEETAL FINANCIAL & COMPUTER SRVICES (P) LTD. BEETAL HOUSE, 3RD FLOOR, 99 MADANGIR, BEHIND LSC, NEW DELHI-110062

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

Kamal Nagpal

*Kamal Nagpal*

Date: 15.01.2026  
UDIN:26408066BCTTRN3543

Partner  
M.No:408066  
C.P No. 408066