

IGIL INDO GULF INDUSTRIES LIMITED

Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001

E-mail: rj.headoffice@gmail.com

Phone: 0135-2114568/ 2735249, Fax': 0135-2733960

Website: www.indogulfind.com

Corporate Identity Number {CIN}: L74900DL1981PLC011425

18.07.2026

BSE LIMITED

The Corporate Relationship Department

1st Floor, New Trading Wing,

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400001

Scrip Code: 506945

Dear Sir/Madam

Sub: Intimation Under regulation 55A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reconciliation of Share Capital Audit for the Quarter ended 30 June, 2026

Please find attached herewith Reconciliation of share capital audit Report for the Quarter ending 30th June, 2026

Kindly Take the same on records.

Thanking You

Yours Faithfully,

For Indo Gulf Industries Limited



Director

Encl: Report from Practising Chartered Accountant attached.

Registered Office: Narendra Bhawan, 2nd floor, House No 4237/11, 1 Ansari Road, Daryaganj, New Delhi – 110002

Phone No: +91 7982905409/9718828062

Factory: Village Koti, Sukhwa&Prithi Pura, Nayakheda, Babina, Distt Jhansi (UP)

Phone No: +919413385249/7318033279

HEMANT ARORA & CO.LLP

CHARTERED ACCOUNTANTS

1, Tyagi Road,
Dehradun
+91 135 262 6795
+91 135 262 7795
www.hemantarora.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30.06.2026
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	ri.headoffice@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	BSE Limited
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	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	5208607	54.442
13 Held in dematerialised form in NSDL	398841	4.169
14 Physical	3959822	41.389
15 Total No.of shares (12+13+14)	9567270	100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA
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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)	YES
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If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA
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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 :	
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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
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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
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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
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25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,	Company changed its name etc)
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Kamal Nagpal

Kamal Nagpal

Date: 18.07.2026
UDIN:26408066LVNLJN6368

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