# **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

11.07.2025

### **BSE LIMITED**

The Corporate Relationship Department 1<sup>st</sup> 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, 2025

Please find attached herewith Reconciliation of share capital audit Report for the Quarter ending  $30^{th}$  June, 2025

Kindly Take the same on records.

Thanking You

Yours Faithfully,

For Indo Gulf Industries Limited

Meson Is

Director

Encl: Report from Practising Chartered Accountant attached.

Registered Office: Narendra Bhawan, 2<sup>nd</sup> 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 Ende	d	30.06.2025	]					
_	ICIN .		INE684U01011	1					
	ISIN : Face Value :		Rs.1/- each	-					
J	race value .		113.1/- Cacii	1					
4	Name of the Com	pany	INDO GULF INDUSTRIE	S LIMITED					
			4237/11, IIND FLOOR, N	ARENDRA BHAWAI					
5	Registered Office	Address	DARYAGANJ NEW DELHI-110002						
			4237/11, IIND FLOOR, NA	ARENDRA BHAWAI	N. 1. ANSARI R	OAD.			
6	Correspondence Address DARYAGANJ NEW DE				., .,	,			
7	Telephone & Fax Nos. 8126258679			1 110002					
8	Email address	NUS.	rj.headoffice@gmail.com	1					
O	Liliali addiess		присадописску динан.сот						
9	Names of the Sto	ck Exchanges w	here the company's secu	rities are listed :		BSE Limited			
						•			
					% of Total	1			
				shares	Issued Cap.				
	Issued Capital			9567270	100				
11	Listed Capital (Exchange-wise)			9567270	100	]			
	(as per company r	ecords)							
			••	5005000		,			
	Held in demateria			5205629		1			
	Held in demateria	ilised form in NS	JL	396721		-			
14	Physical			3964920	41.443	1			
15	Total No of chara	c (12±12±14)		9567270	100	1			
15	Total No.of share	S (12+13+14)		9507270	100	1			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NA								
10	, reasons to anisones if any serious from 1, f								
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
	, ,	ŭ		•		·			
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.		
			Not Applied	Exchanges	intimated to	intimated to	pending for		
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify		
							Names)		
	NA	NA	NA	NA	NA	NA	NA		
	*** Diahta Panua	Proforantial Issue	ESOPs Amalgamation	Conversion Pumba	ak Capital Bas	luction			
			*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
	Fortellure, Arry								
		outer (to opcomy).							
18	Register of Memb	, , , , , ,	(es / No )	VES	1				
18	Register of Memb	pers is updated (	res / No )	YES	]				
18	Register of Memb If not, updated upto	pers is updated (	/es / No )	YES	]				
	If not, updated upto	pers is updated (' o which date	<b>/es / No )</b> egards to excess demater		]	NA NA	I		
	If not, updated upto	pers is updated (' o which date	·		<u>]</u>	NA	I		
19	If not, updated upto Reference of previous Has the company	pers is updated ('o which date ous quarter with re	egards to excess dematerier mentioned in point no.19	ialised shares,if any					
19	If not, updated upto	pers is updated ('o which date ous quarter with re	egards to excess dematerier mentioned in point no.19	ialised shares,if any	<u>]</u>	NA NA	I		
19 20	If not, updated upto Reference of previous Has the company current quarter? If	pers is updated (*o which date ous quarter with re- resolved the matter not, reason why ?	egards to excess demater or mentioned in point no.19	ialised shares,if any		NA	I I		
19 20	If not, updated upto Reference of previous Has the company current quarter? If Mentioned the tota	overs is updated (' o which date ous quarter with re- resolved the matter inot, reason why? I no.of requests, if	egards to excess demater or mentioned in point no.19	ialised shares,if any		NA	I I		
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19 20	If not, updated upto Reference of previous Has the company current quarter? If Mentioned the total beyond 21 days with	pers is updated (*o which date ous quarter with re- resolved the matter ont, reason why 'a line.of requests, if the reasons for	egards to excess dematerier mentioned in point no.19 any, confirmed after 21 dedelay:	ialised shares,if any above in the ays and the total no	.of requests pe	NA ending	l I		
19 20	If not, updated upto Reference of previous Has the company current quarter? If Mentioned the tota	ours is updated (' o which date ous quarter with re- resolved the matter inot, reason why ' I no of requests, if the reasons for t requests	egards to excess demater or mentioned in point no.19	ialised shares,if any		NA ending	 		
19 20	If not, updated upto Reference of previous Has the company current quarter? If Mentioned the total beyond 21 days with Total No.of dema	overs is updated (*) o which date ous quarter with re- resolved the matter inot, reason why fi I no.of requests, if the reasons for t requests 11 Days	egards to excess dematerier mentioned in point no.19 any, confirmed after 21 dedelay:  No.of requests	above in the ays and the total no	of requests pe	NA ending			
19 20	If not, updated uptor Reference of previous Has the company current quarter? If Mentioned the total beyond 21 days wi Total No.of dema Confirmed after 2	overs is updated (*) o which date ous quarter with re- resolved the matter inot, reason why fi I no.of requests, if the reasons for t requests 11 Days	egards to excess dematerier mentioned in point no.19 any, confirmed after 21 delay:  No.of requests  NIL	above in the ays and the total no	of requests per Reasons for NA	NA ending			
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19 20 21	If not, updated upto Reference of previous that the company current quarter? If Mentioned the total beyond 21 days with Total No.of dema Confirmed after 2 Pending for more	overs is updated (*o which date ous quarter with re- resolved the matter out, reason why? I no of requests, if th the reasons for t requests than 21 days	egards to excess dematerier mentioned in point no.19 any, confirmed after 21 didelay:  No.of requests  NIL  NIL	above in the ays and the total no  No.of shares  NIL  NIL	of requests per Reasons for NA	NA ending  delay  PRIYA CH.	NT ARORA & CO.LLP		
19 20 21	If not, updated upto Reference of previous that the company current quarter? If Mentioned the total beyond 21 days with Total No.of dema Confirmed after 2 Pending for more	overs is updated (*o which date ous quarter with re- resolved the matter out, reason why? I no of requests, if th the reasons for t requests than 21 days	egards to excess dematerier mentioned in point no.19 any, confirmed after 21 didelay:  No.of requests  NIL  NIL	above in the ays and the total no  No.of shares  NIL  NIL	of requests per Reasons for NA	NA ending delay  PRIYA CHA M/s HEMA CHARTE	INT ARORA & CO.LLP RED ACCOUNTANTS		
19 20 21	If not, updated upto Reference of previous Has the company current quarter? If Mentioned the total beyond 21 days with Total No.of dema Confirmed after 2 Pending for more	overs is updated (*) o which date ous quarter with re- resolved the matter frot, reason why? I no.of requests, if the reasons for t requests 11 Days than 21 days	egards to excess dematerier mentioned in point no.19 any, confirmed after 21 didelay:  No.of requests  NIL  NIL	above in the ays and the total no  No.of shares  NIL  NIL	of requests per Reasons for NA	PRIYA CHANTE	NT ARORA & CO.LLP		
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19 20 21	If not, updated upto Reference of previous Has the company current quarter? If Mentioned the total beyond 21 days with Total No.of dema Confirmed after 2 Pending for more	overs is updated (*) o which date ous quarter with re- resolved the matter frot, reason why? I no.of requests, if the reasons for t requests 11 Days than 21 days	egards to excess dematerier mentioned in point no.19 any, confirmed after 21 didelay :  No.of requests  NIL  NIL  Compliance Officer of t	above in the ays and the total no  No.of shares  NIL  NIL	Reasons for NA	PRIYA CHAMIS HEMA CHARTE FRN-1, TYAGI RO	INT ARORA & CO.LLP RED ACCOUNTANTS 002141C/C400006		

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Company changed its name etc)

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

Kamal Nagpal

Date: 11.07.2025 UDIN:25408066BMKQJV5780

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,