



October 25, 2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 532717

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai -400 051

Symbol: INDOTECH

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2024

Pursuant to SEBI's Circular No. D &CC/FITTC/CIR-16/2002 dated 31st December 2002 and Regulation 55A(1) of SEBI (Depositories and Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit report issued by Practising Company Secretary for the quarter ended September 30, 2024.

We request you to take the same on record and confirm. Thanking you.

For INDO-TECH TRANSFORMERS LIMITED

Manikandan M

Company Secretary & Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 2728 1858

Email : info@indo-tech.com

www.indo-tech.com



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF M/S.INDO-TECH TRANSFORMERS
LIMITED**

1. For Quarter Ended : September 30, 2024
2. ISIN : INE332H01014
3. Face Value : Rs. 10/-
4. Name of the Company : INDO-TECH TRANSFORMERS LIMITED
5. Registered Office Address : Survey No. 153-210, Illuppapattu Village,
Near Rajakulam, Kancheepuram – 631561
6. Correspondence Address : Survey No. 153-210, Illuppapattu Village,
Near Rajakulam, Kancheepuram – 631561
7. Telephone No. : 91-44-27281854
8. Email address : investor@indo-tech.com
9. Names of the Stock Exchanges where the
Company's securities are listed : National Stock Exchange of India Ltd (NSE)
Bombay Stock Exchange limited (BSE)

| | Particulars | Number of shares | % of Total Issued Capital |
|-----|--|------------------|------------------------------|
| 10. | Issued Capital | 1,06,20,000 | 100.00% |
| 11. | Listed Capital (Exchange-wise) (As per Company records) | | |
| | NSE | 1,06,20,000 | 100.00% |
| | BSE | 1,06,20,000 | 100.00% |
| 12. | Held in Dematerialized form in NSDL | 92,14,491 | 86.77% |
| 13. | Held in Dematerialized form in CDSL | 14,03,808 | 13.22% |
| 14. | Held in Physical form | 1,701 | 0.01% |
| 15. | Total No. of shares (12+13+14) | 1,06,20,000 | 100.00% |
| 16. | Reasons for difference if any, between (10&11), (10&15) & (11&15) | N. A | |

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) |
|--------------------|------------------|---------------------------------------|---|---------------------------------|---------------------------------|---|
| | | | ----- | | | |

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

18. Register of Members is updated (Yes/No) : Yes
19. Reference of previous quarter with regards to excess
Dematerialised shares, if any : NIL



20. Has the Company resolved the matter mentioned in Point no.19 above in the current quarter? if not, : N.A.
reason

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. 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 | N. A |
| Confirmed after 21 days | Nil | Nil | N. A |



22. Name, Telephone & Fax No. of the Company Secretary of the Company Name: Mr. Manikandan M, Company Secretary
Telephone: 91-44-27281854

23. Name, Address, Tel & Fax No., Regn. No. Of the Practicing Company Secretary Name: Mr. K. Krishnamoorthy
FCS: 3630. CP No: 2044
Address: SSS Enclave ,2nd Floor,
27/14, Kannadasan Street,
T. Nagar, Chennai - 600017
Telephone: 044-45263628

24. Appointment of common agency for share registry work if yes Name & Address LINK INTIME INDIA PRIVATE LIMITED
C 101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083.

25. Any other detail that the Secretary may like to provide. (E.g., BIFR Company, delisting from SE):
NIL

Place: Chennai
Date: 22nd October 2024
UDIN: F003630F001685079



K KRISHNAMOORTHY
PRACTISING COMPANY SECRETARY
CP No: 2044 FCS: 3630