

RECONCILIATION OF SHARE CAPITAL AUDIT

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532717		
NSE Symbol	INDOTECH		
MSEI Symbol	NOTLISTED		
ISIN	INE332H01014		
Whether company has CIN	Yes		
CIN Number	L29113TN1992PLC022011		
Name of the company*	Indo Tech Transformers Limited		
Registered office address			
Registered office address*	Survey No. 153-210, Illuppapattu Village Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561		
Registered office state*	Tamil Nadu		
Registered office city*	Kanchipuram		
Registered office district*	Kancheepuram		
Registered office pin code*	631561		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	27281854
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.indo-tech.com		
Registered office email	investor@indo-tech.com		
Correspondence address			

Same as above	No		
Correspondence address	Survey No. 153-210, Illuppapattu Village Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561		
Correspondence state	Tamil Nadu		
Correspondence city	Kanchipuram		
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	91	044	27281854
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor@indo-tech.com		
Reporting quarter*	30-Jun-2026		
Face value*	10		

Stock Exchange Details	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed			
1	BSE Ltd	10620000	100
2	National Stock Exchange of India Ltd(NSE)	10620000	100
3	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
4	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details		
	Number of shares	% Of total issued capital
Issued capital*	10620000	
Held in dematerialised form in CDSL*	1360198	12.81
Held in dematerialised form in NSDL*	9259802	87.19
Physical*	0	0
Total no.of shares*	10620000	100
Total no. of Security holders as on end of the quarter*	25871	

	BSE Ltd	
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below

Whether changes during the quarter*

No

Certifying the details of changes in share capital during the quarter under consideration as per Table below

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)
1	Not Applicable	0	Not Applied	
				

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	

Mention 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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Karthick. D	
PAN of the compliance officer*	DJUPK9051B	
Date of Appointment	27-Mar-2025	
Designation*	Compliance Officer	
Membership Nos	ACS	65519
Mobile no.*	9840322796	
Fax no.		
E-mail id*	karthick.d@indo-tech.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	K Krishnamoorthy	
Date of issue of report*	13-Jul-2026	
Address*	SSS Enclave, 2nd Floor, 27/14, Kannadasan Street, T. Nagar, Chennai -600017	
City*	Chennai	
Pincode*	600017	
Contact no.*	STD Code	Number
	044	45263628
Fax no.		
Email	kk@kkrishnamoorthy.in	
Membership no.*	Fellow	3630
Firms registration number of audit firm		
Name of the firm*	K Krishnamoorthy	
COP number*	2044	

Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI	Yes	
Name of RTA	MUFG Intime India Private Limited	
SEBI registration no.	INR000004058	
Address	C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.	
State	Maharashtra	
City	Mumbai	
Pincode	400083	
Contact no.	STD Code	Number
	022	49186000
Fax number of RTA		
E-mail id	rnt.helpdesk@linkintime.co.in	
Website Address	www.linkintime.co.in	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		

