



IST LIMITED

29-01-2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 508807

Dear Madam/ Sir,

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up), for the quarter ended March 31, 2023. The report has been signed by Ms. Sunita Agarwal, Proprietor of Sunita Agarwal & Associates, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Yours faithfully,

For IST Limited

BHUPI Digitally signed
by BHUPINDER
NDER KUMAR
Date:
KUMAR 2023.04.29
10:27:16 +05'30'

Bhupinder Kumar
Company Secretary & Compliance Officer
M.No. A15871

Encl: As above



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 24694291-92, 24617319 Fax : 011-24625694

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8.

Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267347-48, Fax : 01274-267346

E-mail : istgroup.ho@gmail.com Website : www.istindia.com

To,

The Board of Directors
IST Limited
Dharuhera Industrial Complex,
Delhi Jaipur Highway No. 8,
Kapiwas, Dharuhera,
Rewari - 123106

RECONCILIATION OF SHARE CAPITAL REPORT

We have examined the relevant books, registers, forms, documents and papers produced before us by **IST Limited** (the Company) and its Registrars and Share Transfer Agents **MAS SERVICES LIMITED**, T-34, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in respect of Reconciliation of Share Capital Audit as per regulation 76 of the Security and Exchange Board of India (Depository and Participant Regulations 2018 and to the best of our knowledge and according to the information / explanation given to us and as shown by the records examined by us, we certify the following:

- 1) The Total number of shares held in NSDL, CDSL and in the physical form is given in the format as prescribed by SEBI annexed hereto and the same tallies with the paid-up capital of the Company.
- 2) The Register of Members is updated
- 3) Valid dematerialization request have been confirmed within the stipulated period.
- 4) There has been no change in the paid-up share capital of the Company during the Quarter under review.

Accordingly we further certify the following:

1.	For Quarter Ended	March 31, 2023		
2.	ISIN No	INE684B01029		
3.	Face Value	Rs 5.00 EACH		
4.	Name of the Company	IST Limited		
5.	Registered Office Address	Dharuhera Industrial Complex Delhi - Jaipur Highway No. 8, Village Kapiwas District Rewari, Haryana - 123106		
6.	Correspondence Address	A-23, New Office Complex, Defence Colony, New Delhi-1100246		
7.	Telephone & Fax Nos.	Tel:- 011- 24694291, 92		
8.	E-mail Address	cs.ist@istindia.com		
9.	Names of Stock Exchanges where the Company's Securities are Listed	BSE LTD.		
			Number of Shares	% of Total Issued Cap.
10.	Issued Capital		1,20,55,456	100.00
11.	Listed Capital (Exchange Wise)	a. BSE Ltd.	1,16,64,112	96.75
12.	Held in dematerialized form in CDSL		3,68,380	3.06
13.	Held in dematerialized form in NSDL		1,04,50,848	86.68
14.	Held in physical form		8,44,884	7.01
15.	Total No of shares (12+13+14)		1,16,64,112	96.75
16.	Reasons for difference if any between (10 & 11), (10 & 15), (11 & 15),	It is explained that 3,91,344 equity shares of Rs. 5 each (Originally 1,95,672 equity shares of Rs.10/- each) shares are forfeited.		



17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	Particulars	No of shares	Applied/N of Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NDSL	In-prin. Approval received for St Exc
	NIL						
18.	Register of Members is updated if not, updated upto what date				Yes, updated upto March 31, 2023		
19.	Reference of previous quarter with regard to excess dematerialised shares, if any				NOT APPLICABLE		
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reasons thereof				NOT APPLICABLE		
21.	Mention the total No of requests, if any, confirmed after 21 days and the total No of requests pending						
	Total No of Demat requests		No of requests		No of shares		Reasons for delay
	Confirmed after 21 days		NIL		NIL		Not applicable
	Pending for more than 21 days		NIL		NIL		Not applicable
22.	Name, Telephone & Fax No of the Compliance Officer of the Company			Mr. Bhupinder Kumar Company Secretary ACS 15871 A-23, New Office Complex, Defence Colony, New Delhi-110024 Tel:- 011- 24694291,			
23.	Name, Address, Tel & Fax No. Regn. No. of the Auditor			Sunita Agarwal FCS 9472 Sunita Agarwal & Associates Company Secretaries 234 - C, Pocket - F, G.T.B. Enclave, Delhi - 110093 Mobile:- 9811989720 C.P.No.10185			
24.	Appointment of common agency for share registry work			Yes, Mas Services Limited,T-34, 2 nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020			
25.	Any other detail that the auditor may like to provide [eg BIFR company, delisting from SE, company changed its name]			NIL			



For Sunita Agarwal & Associates
Company Secretaries

Sunita Agarwal

Sunita Agarwal
Company Secretary
CP No. 10185

Date: 26-04-2023
Place: New Delhi

UDIN: F009472E000215513