

INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903
Email Id: info.isl@yaducorporation.com | Website: www.muksug.com



Ref: ISL/CS/July/2021

DATE: 20/07/2021

To,

DEPARTMENT OF CORPORATE SERVICES, BSE LIMITED P.J. TOWERS, DALAL STREET, MUMBAI-400001

SCRIP CODE- 500319

<u>Sub: Quarterly Compliance Certificate under Regulation of 76 of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2021</u>

Dear Sir/Madam

Please find enclosed herewith Quarterly Reconciliation of Share Capital Audit Report issued by Sheetal & Company, Company Secretary in practice, certifying compliance with Regulation of 76 of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30thJune, 2021.

Kindly take the same on your record.

Thanking You

For INDIAN SUCROSE LIMITED

Anamika Raju I Company Secretary M. No. 26080

Encl-a/a



Ph.: +91-9115110651/52, Fax : +91-1883-244532 Ph.: +91-9115110505, Ph.: +91-9115110663



Sheetal & Company

Company Secretaries

Off: A-2/132, Rajouri Garden, New Delhi-110027 Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT 30th June, 2021 For Quarter Ended ISIN INE557CO1017 3 Face Value Rs 10/-Name of the Company INDIAN SUCROSE LIMITED Registered Office Address G. T. ROAD, MUKERIAN, DISTT. HOSHIARPUR, PUNJAB-144211 Correspondence Address G. T. ROAD, MUKERIAN, DISTT. HOSHIARPUR, PUNJAB-144211 7 Telephone & Fax Nos. +91-9115522522 Email address isl.investor@yaducorporation.com Names of the Stock Exchanges where the Bombay Stock Exchange company's securities are listed: Number of shares % of Total Issued Cap. 10 Issued Capital 15461807 100% Listed Capital (Exchange-wise) 100% (as per company records) 12 Held in dematerialized form in CDSL 1525087 9.86% Held in dematerialized form in NSDL 11288765 73.01% 14 Physical 2647955 17.13% Total No. of shares (12+13+14) 15461807 100% Reasons for difference if any, between (10&11), (10&15), (11&15): Certifying the details of changes in share capital during the quarter under consideration as per Table below: No. of Particulars*** shares Applied / Listed on Stock whether whether Not Applied Exchanges intimated to intimated for listing (Specify Names) CDSL NIL NIL NIL NIL NIL NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy back, Capital

Reduction Forfeiture, Any other (to specify).

18 Register of Member is updated (Yes/No) YES 19 Reference of previous quarter with regards to excess dematerialized NIL Shares, if any. 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NIL Mentioned the total no. of requests, if any, confirmed after 21 days and 21 the total no. of requests pending beyond 21 days with the reasons for delay : Total No. of demat No. of requests requests No. of shares Reasons for delay Confirmed after 21 Days NIL NIL NIL Pending for more than 21 days NIL NIL NIL 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Ms. Anamika Raju 9115522522 Sheetal (Company Secretary) FCS: 10780 COP: 15204 A-2/132 Main Market, Rajouri Garden, New Delhi-110027 Ph No.011-47091395 Sheetalsharma039@ Name, Address, Tel. E-mail, & Fax No., gmail.com 23 Registration No. of the Auditor

MCS Share Transfer Agent Limited, Registration No. INR000004108, F-65, 1st Floor, Okhla – 1, Okhla Industrial Area, New Delhi – 110020 011-41406149, admin@mcsregistrars.com

24 Appointment of common agency for share registry work if yes (name & address)



25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)

NIL

Place: New Delhi Date: 19/07/2021 For Sheetal & Company (Company Secretaries)

Practicing Control on Secretary

Membership No: 10780 COP: 15204

UDIN: F010780C000656722