

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017
SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A
EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com
EMAIL ID: info@indocotspin.com , 9896034879

To,

Date: 08th January, 2024

The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra- 400001	Company Symbol: ICL Scrip Code: 538838
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Subject: Quarterly Compliance - Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023

Ref: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2023 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, No. CIR/MRD/DP/30/2010 dated September 06, 2010 & No. SEBI/LAD-NRO/GN/2018/40.

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
Indo Cotspin Limited**

BAL KISHAN Digitally signed by BAL
KISHAN AGGARWAL
Date: 2024.01.08
18:00:53 +05'30'

AGGARWAL

**Bal Kishan Aggarwal
Managing Director
DIN: 00456219**

Encl.: As above

To,
The Board of Directors,
Indo Cotspin Limited
Delhi Milstone 78 Kmg T Road Village
Jhattipur Samalkha Panipat, Haryana - 132101 India

**CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

1. Quarter Ended	December 31, 2023
2. ISIN	INE407P01017
3. Face Value	10/- each
4. Name of the Company	Indo Cotspin Limited
5. Registered Office Address	Delhi Milstone 78 Kmg T Road Village Jhattipur Samalkha Panipat, Haryana - 132103 India
6. Correspondence Address	Delhi Milstone 78 Kmg T Road Village Jhattipur Samalkha Panipat, Haryana - 132103 India
7. Telephone & Fax Nos.	0180-4001287
8. E-mail address	info@indocotspin.com

9. Names of the Stock Exchanges where the Company's securities are listed:

a) Main Board Platform of BSE Limited (stock exchange): Bombay Stock Exchange

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	4200500	100%
11.	Listed Capital (Exchange wise) a) BSE Limited	4200500	100%
12.	Held in dematerialized form in CDSL	204872	4.88%
13.	Held in dematerialized form in NSDL	3915838	93.22%
14.	Physical	79790	1.9%
15.	Total No. of Shares (12+13+14)	4200500	100%

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

16. Reasons for difference if any, between: (10&11), (10&15), (11&15):-

----- N.A -----

17. Details of changes in share capital during the quarter under consideration as per Table below:

SI. No .	Particulars	No. of Shares	Applied /Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimate d to CDSL	In-principal approval pending for SE
1.	Increase - Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue	-----	-----	-----	-----	-----	-----
4.	Re-issue of Forfeited Shares	-		N.A.-----	-		
5.	Employee Stock Option exercised						
6.	Amalgamation/ Scheme of						
7.	Arrangement Conversion of Loans /Debentures Any other (to specify)						
	Total (A)	-	-	-	-	-	-
SI. No .	Particulars	No. of Shares	Applied /Not Applied for de-Listing	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
8.	Decrease- Buy-back						
9.	Capital Reduction						
10.	Forfeiture	-----	-----	-----	-----	-----	-----
11.	Amalgamation/ Scheme of Arrangement	-		N.A.-----	-		

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	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares: **NA**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
 _____ **NA** _____

21. Total number 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 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.

Name and Membership No.	Telephone	Fax No.
Mr. Trigun Sharma M. No.- A61140	9818873451	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel. No.	Fax No.	Registration No.
Vivek Rawal	Vikas Verma & Associates Company Secretaries B-502, Statesman House 148, Barakhamba Road New Delhi-110001	011-43029809	--	P2012DE081400

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

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24. Common Agency for share registry work:

Name	Skyline Financial Services Private Limited.
Address:	D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020

25. Any other detail that the Auditor may like to provide: NA

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

**Date: - 08.01.2024
Place: - New Delhi
UDIN: A043231E003152051**

**Vivek Rawal
Partner
M. No.: A43231
C.P. No.: 22687**

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