

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |   |           |         |
|--|---|-----------|---------|
| Scrip code*                                  | 538838  |           |         |
| NSE Symbol                                   |   |           |         |
| MSEI Symbol                                  |   |           |         |
| ISIN   | INE407P01017  |           |         |
| Whether company has CIN                      | Yes   |           |         |
| CIN Number                                   | L17111HR1995PLC032541   |           |         |
| Name of the company*                         | INDO COTSPIN LIMITED  |           |         |
| <b>Registered office address</b>             |   |           |         |
| Registered office address*                   | DELHI MILESTONE 78 KMG T ROAD VILLAGE JHATTIPUR SAMALKHA PANIPAT HARYANA<br>HR 132103 INDIA |           |         |
| Registered office state*                     | HARYANA   |           |         |
| Registered office city*                      | PANIPAT   |           |         |
| Registered office district*                  | PANIPAT   |           |         |
| Registered office pin code*                  | 132103  |           |         |
| Registered office contact number*            | ISD Code*   | STD Code* | Number* |
|  | 00  | 0180      | 4001287 |
| Registered office fax                        |   |           |         |
| Registered office country*                   | INDIA   |           |         |
| Registered office website                    | www.indocotspin.com   |           |         |
| Registered office email                      | rajpalaggarwal2000@yahoo.com  |           |         |
| <b>Correspondence address</b>                |   |           |         |
| Same as above                                | Yes   |           |         |
| Correspondence address                       | DELHI MILESTONE 78 KMG T ROAD VILLAGE JHATTIPUR SAMALKHA PANIPAT HARYANA<br>HR 132103 INDIA |           |         |
| Correspondence state                         | HARYANA   |           |         |
| Correspondence city                          | PANIPAT   |           |         |

|                               |                              |          |         |
|-------------------------------|------------------------------|----------|---------|
| Correspondence district       | PANIPAT                      |          |         |
| Correspondence pin code       | 132103                       |          |         |
| Correspondence contact number | ISD Code                     | STD Code | Number  |
|                               | 00                           | 0180     | 4001287 |
| Correspondence fax            |                              |          |         |
| Correspondence country        | INDIA                        |          |         |
| Correspondence email          | rajpalaggarwal2000@yahoo.com |          |         |
| Reporting quarter*            | 31-03-2023                   |          |         |
| Face value*                   | 10                           |          |         |

| <b>Stock Exchange Details :</b>   | <b>Name of stock Exchange</b> | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd                       | 4200500               | 100                              |
| Remarks   |                               |                       |                                  |

| <b>Capital Details :</b>  |                  |                           |
|---|------------------|---------------------------|
|   | Number of shares | % Of total issued capital |
| Issued capital*   | 4200500          |                           |
| Listed capital (BSE) (As per company records)*                                    | 4200500          | 100                       |
| Held in dematerialised form in CDSL*  | 206618           | 4.92                      |
| Held in dematerialised form in NSDL*  | 3914092          | 93.18                     |
| Physical*   | 79790            | 1.9                       |
| Total no.of shares*   | 4200500          | 100                       |
| 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 |
|-------------------------------------|----|

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           | NO  |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?   |     |

| <b>Mentioned 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</b> |                 |               |                   |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests  | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*  | 0               | 0             | 0                 |
| Pending for more than 21 days*  | 0               | 0             | 0                 |
| Remarks   |                 |               |                   |

| <b>Compliance Officer Details</b>   |  |       |
|---|--|-------|
| Whether Compliance officer appointed                                      | Yes                                      |       |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                      |       |
| Name of the compliance officer*   | CHHAVI AGRAWAL                           |       |
| PAN of the compliance officer*  | BFDPA5166G                               |       |
| Date of Appointment   | 03-04-2023                               |       |
| Designation*  | COMPANY SECRETARY AND COMPLIANCE OFFICER |       |
| Membership Nos  | ACS                                      | 49299 |
| Mobile no.*   | 9953628359                               |       |
| Fax no.   |  |       |
| E-mail id*  | cschhavi2103@gmail.com                   |       |
| Whether any change in Compliance Officer during the previous 2 quarters*  | Yes                                      |       |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes                                      |       |

| <b>Whether the previous Compliance Officer was Qualified Company Secretary *</b> |                |       |
|--|----------------|-------|
| Previous Compliance Officer Name   | NITIN NANDWANI |       |
| PAN of the previous compliance officer*  | AXFPN9479E     |       |
| Membership Nos   | FCS            | 44756 |
| Date of Appointment  | 01-04-2019     |       |
| Date of Cessation  | 31-03-2023     |       |

| <b>Date of Appointment</b>                            |   |
|---|---|
| CA/CS/CMA*  | Company secretary   |
| Name of certifying auditor*                           | Vikas Verma   |
| Date of issue of report*                              | 05-04-2023  |
| Address*  | B-502, 5th Floor, Stateman House 148, Barakhamba road, New Delhi-110001 |
| City*   | New Delhi   |
| Pincode*  | 110001  |
| Contact no.*  | 91-9953573236   |
| Fax no.   | -   |
| Email   | service@vvanda.com  |
| Membership no.*                                       | 9192  |
| Firms registration number of audit firm               | P2012DE081400   |
| Name of the firm*                                     | Vikas Verma & Associates  |
| COP number*   | 10786   |
| <b>Name of the firm*</b>                              |   |
| Appointment of common agency for share registry work* | Yes   |
| Whether Registered with SEBI                          |   |
| Name of RTA   | Skyline Financial Services Private Limited                              |
| SEBI registration no.                                 | INR000003241  |
| Address   | D-153A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020     |
| State   | New Delhi   |
| City  | New Delhi   |
| Pincode   | 110020  |
| Contact no.   | 11-4045019397   |

|   |                     |
|---|---------------------|
| Fax number of RTA   | -                   |
| E-mail id   | info@skylinerta.com |
| Website Address   | www.skylinerta.com  |
| Whether any change in Registrar and Share Transfer Agents *                                   | No                  |
| Previous Registrar and Share Transfer Agents Name   |                     |
| Date of Cessation   |                     |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |                     |