

# India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: [cs@indiaradiators.com](mailto:cs@indiaradiators.com)

Website: [www.indiaradiators.com](http://www.indiaradiators.com). Contact No : 044-40432210

21 April, 2022


The Secretary, Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Maharashtra, India  
Scrip Code: 505100

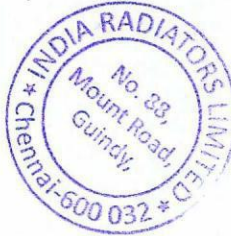
Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report as per Reg. 76 of SEBI (Depositories and Participants) Regulations, 2018.**

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31 March, 2022 for your records.

Yours Faithfully,  
For INDIA RADIATORS LIMITED

  
V PADMAPRIYA  
COMPANY SECRETARY



**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**PARTNERS**

**CS R.KANNAN**

**CS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street.

New Colony, Adambakkam,

Chennai - 600 088

E-mail gkrkgram@yahoo.in

Ph 044 - 4355 9396

Ref. No. RSCA/036/21-22

Date: 20-04-2022

**The Director**  
**INDIA RADIATORS LIMITED**  
No.88, Mount Road,  
Guindy, Chennai-600032

Dear Sir,

**RECONCILIATION OF SHARE CAPITAL AUDIT**

As required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and based on the records shown to me I have conducted the Reconciliation of Share Capital Audit for the Quarter Ending 31.03.2022 and forwarding the Certificate.

Thanking You,

Yours truly,

**For KRA & ASSOCIATES,**

(R. KANNAN)  
CP/No: 3363



Encl: A/A.

# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

**CS R.KANNAN**

**CS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street.

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## RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31.03.2022

1. For Quarter Ended : 31<sup>st</sup> March 2022
2. ISIN : INE461Y01016
3. Face Value : Rs.10
4. Name of the Company : India Radiators Limited
5. Registered Office Address : 88, Mount Road, Guindy, Chennai – 600032
6. Correspondence Address : 88, Mount Road, Guindy, Chennai – 600032
7. Telephone & Fax Nos. : 044-40432210
8. Email address : cs@indiaradiators.com
9. Names of the Stock Exchanges where the company's securities are listed : BSE Limited

10. Issued Capital

Number of shares	% of Total Issued Capital
900000	100

11. Listed Capital (Exchange-wise)

Number of shares	% of Total Issued Capital
900000	100

12. Held in dematerialised form in CDSL :

Number of shares	% of Total Issued Capital
358461	39.83
No. of holders	% of No. of Holders
66	1.44


13. Held in dematerialised form in NSDL :

Number of shares	% of Total Issued Capital
50848	5.65
No. of holders	% of No. of Holders
49	1.07

14. Physical :

Number of shares	% of Total Issued Cap.
490691	54.52
No. of holders	% of No. of Holders
4464	97.49

15. Total No.of shares (12+13+14):

<b>900000</b>	<b>100</b>
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16. Reasons for difference if any,  
between (10&11) , (10&15) , (11&15) : NIL

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

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names) / In-principle approval pending before SE (Specify Names)	Whether intimated to CDSL/NSDL
NA			NIL	

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) If not, updated upto which date:

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any

No

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Not Applicable



21. 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 request s	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL		
Pending for more than 21 days			

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mrs. S Anusha (resigned w.e.f. 31/03/2022)  
Company Secretary and Compliance Officer  
M.No: A41393, Phone No: 044 4043 2209
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : R. KANNAN  
KRA & ASSOCIATES, Practicing Company Secretaries  
No. 6A New Colony 10th Street Adambakkam  
Chennai – 600088; Ph: 044-40051764  
M.no. - F6718, C.P.No.3363
24. Appointment of common agency for share registry work : CAMEO CORPORATE SERVICES LIMITED  
Subramanian Building, No 1 Club house road,  
Chennai-600 002 Ph- 044 28460390 (6 lines)  
Email - [cameo@cameoindia.com](mailto:cameo@cameoindia.com)  
SEBI Reg No – INR000003753
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) : Company obtained approval for issue and made allotment of 88,36,700 7% Redeemable Cumulative Preference shares of Rs.10/- each to Mercantile Ventures Limited (Holding Company) through Postal Ballot.

Date: 20.04.2022

Place: Chennai

For KRA & ASSOCIATES,  
Practicing Company Secretaries



*[Signature]*  
R.KANNAN  
CP No.: 3363  
UDIN: F006718D000164381