

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

Website: www.indiaradiators.com. Contact No : 044-40432210

18th January 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

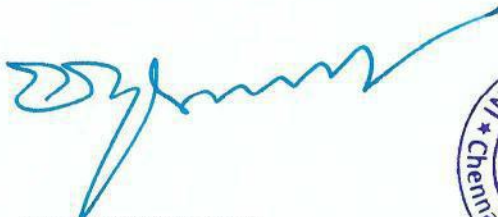
Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report as per Reg. 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Scrip Code: 505100

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed Reconciliation of Share Capital Audit Report from KRA & Associates, Practicing Company Secretary for the quarter ended 31st December, 2022 for your records.

Yours Faithfully,
For INDIA RADIATORS LIMITED



E N RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753



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 - 40051764

Ref. No. RSCA/2/22-23

Date: 13-01-2023

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 31.12.2022 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

R.KANNAN

AISHWARYA

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RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31.12.2022

1. For Quarter Ended : 31st December, 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 dematerialized form in CDSL:

| Number of shares | % Of Total Issued Capital |
|------------------|---------------------------|
| 360392 | 40.0436 |
| No. of holders | % Of No. of Holders |
| 74 | 1.6193 |



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

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13. Held in dematerialized form in NSDL:

| Number of shares | % Of Total Issued Capital |
|------------------|---------------------------|
| 53723 | 5.9692 |
| No. of holders | % Of No. of Holders |
| 81 | 1.7724 |

14. Physical:

| Number of shares | % Of Total Issued Cap. |
|------------------|------------------------|
| 485885 | 53.9872 |
| No. of holders | % Of No. of Holders |
| 4415 | 96.6083 |

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

| | |
|---------------|------------|
| 900000 | 100 |
|---------------|------------|

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



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

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Ph: 044 - 40051764

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

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:

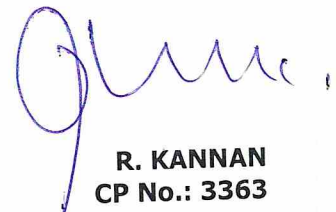
| Total No. of demat requests | No. of request s | No. of shares | Reasons for delay |
|-------------------------------|---------------------|------------------|-------------------|
| Confirmed after 21 Days | NIL | | |
| Pending for more than 21 days | | | |

22. Name, Telephone & Fax No. of the : V Padma Priya (w.e.f 1.4.2022)
Compliance Officer of the Co. Company Secretary and Compliance Officer
M. No: A21860, Phone No: 044 4043 2205
23. Name, Address, Tel. & Fax No., : Mr. R. KANNAN
Regn. no. of the Auditor KRA & ASSOCIATES, Practicing Company Secretaries
M.no. - F6718, C.P.No.3363
No. 6A New Colony 10th Street Adambakkam
Chennai - 600088; Ph: 044-40051764
24. Appointment of common agency for : CAMEO CORPORATE SERVICES LIMITED
share registry work Subramanian Building, No 1 Club house road,
Chennai-600 002 Ph- 044 28460390
Email - cameo@cameoindia.com
SEBI Reg No - INR000003753
25. Any other detail that the auditor may : NIL
like to provide. (e.g., BIFR company,
delisting from SE, company changed
its name etc.).

Date: 13-01-2023
Place: Chennai

For KRA & ASSOCIATES,




R. KANNAN
CP No.: 3363

UDIN: F006718D002964640