

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

20 April, 2023

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.

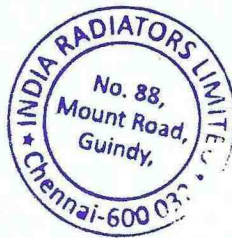
In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31 March, 2023 for your records.

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 - 40051764

Ref. No. RSCA/Q4/2022-2023

Date: 19-04-2023

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 31.03.2023 and forwarding the Certificate.

Thanking You,

Yours truly,

For KRA & ASSOCIATES,
(Practicing company secretaries)


R. KANNAN
Senior partner
CP No.: 3363



Encl: A/A.

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

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RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31.03.2023

1. For Quarter Ended : 31st March, 2023
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
361165	40.13
No. of holders	% Of No. of Holders
82	1.80



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KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

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13. Held in dematerialized form in NSDL:

Number of shares	% Of Total Issued Capital
54876	6.10
No. of holders	% Of No. of Holders
94	2.06

14. Physical:

Number of shares	% Of Total Issued Cap.
483959	53.77
No. of holders	% Of No. of Holders
4389	96.14

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

900000	100
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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



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KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

OS R.KANNAN

OS AISHWARYA

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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 requests	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
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: 19-04-2023

Place: Chennai

For KRA & ASSOCIATES,
(Practicing company secretaries)



R. KANNAN
Senior partner
CP No.: 3363

UDIN: F006718E000139961