

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

20th October, 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 30 September, 2023.

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 30 September, 2023 for your records.

Yours Faithfully,

For INDIA RADIATORS LIMITED

EDAYATHUMA
NGALAM
NATARAJAN
RANGASWAMI

Digitally signed by
EDAYATHUMANG
ALAM NATARAJAN
RANGASWAMI
Date: 2023.10.20
16:26:37 +05'30'



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/Q2/2023-2024

Date: 20-10-2023

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

Dear Sir,

RECONCILIATION OF SHARE CAPITAL AUDIT

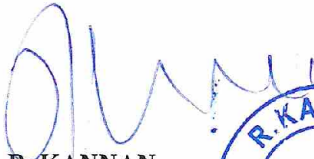
As required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and based on the records shown to me I have conducted the Reconciliation of Share Capital Audit for the Quarter Ending 30.09.2023 and forwarding the Certificate.

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

94	2.0650
----	--------

13. Held in dematerialized form in NSDL:

Number of shares	% Of Total Issued Capital
97247	10.8052
No. of holders	% Of No. of Holders
122	2.6801

14. Physical:

Number of shares	% Of Total Issued Cap.
440398	48.9331
No. of holders	% Of No. of Holders
4336	95.2548

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

Yes

No



KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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

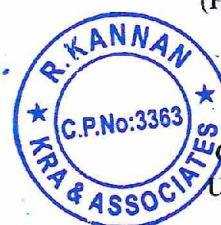
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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 : Mr. Oberoi Jangit,
Compliance Officer of the Co. Company Secretary and Compliance Officer
M. No. A70046, Phone No: 044 4043 2205
23. Name, Address, Tel. & Fax No., Regn. : Mr. R. KANNAN
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 like : NIL
to provide. (e.g., BIFR company,
delisting from SE, company changed its
name etc.)

Date: 20-10-2023
Place: Chennai

For KRA & ASSOCIATES,
(Practicing company secretaries)



R. KANNAN
Senior partner
CP No., 3363/M. No. F6718
UDIN: F006718E001390485