

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 : 044-40432211

18th January 2024

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, 2023.

Scrip Code: 505100

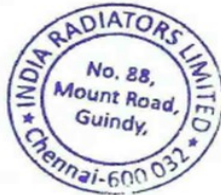
Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed Reconciliation of Share Capital Audit Report from KRA & Associates, Practicing Company Secretary for the quarter ended 31st December, 2023 for your records.

Yours Faithfully,

For **INDIA RADIATORS LIMITED**

EDAYATHUMA
NGALAM
NATARAJAN
RANGASWAMI

Digitally signed by
EDAYATHUMANGA
LAM NATARAJAN
RANGASWAMI
Date: 2024.01.18
15:47:04 +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/Q3/2023-2024

Date: 18-01-2024

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 31-12-2023 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

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

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RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31-12-2023

1. For Quarter Ended : 31ST December, 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
363593	40.40
No. of holders	% Of No. of Holders
95	2.09

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

13. Held in dematerialized form in NSDL:

Number of shares	% Of Total Issued Capital
98690	10.97
No. of holders	% Of No. of Holders
131	2.89

14. Physical:

Number of shares	% Of Total Issued Cap.
437717	48.64
No. of holders	% Of No. of Holders
4315	95.02

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) : Yes
If not, updated upto which date:
19. Reference of previous quarter with regards to : No
excess dematerialised shares, if any
20. Has the company resolved the matter : Not Applicable
mentioned in point no.19 above in the
current quarter? If not, reason why?

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

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

Date: 18-01-2024

Place: Chennai

For KRA & ASSOCIATES,

(Practising company secretaries)



[Signature]
R. KANNAN
Senior partner
CP No.: 3363/M. No. F6718
UDIN: F006718E003245173