

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

24th April, 2024

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 and year ended 31 March, 2024 for your records.

Yours Faithfully,

For India Radiators Limited

EDAYATHUMA | Digitally signed by
NGALAM | EDAYATHUMANGALAM
NATARAJAN | NATARAJAN
NATARAJAN | RANGASWAMI
RANGASWAMI | Date: 2024.04.24
15:44:59 +05'30'

E N Rangaswami
Whole Time Director
DIN: 06463753



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

PARTNERS

OS R.KANNAN

OS 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/ FY 2023-2024

Date: 24.04.2024

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

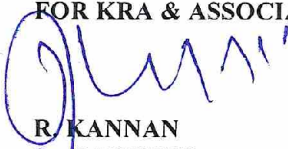
Dear Sir,

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 31-03.2024 and forwarding the Certificate.

Thanking You,

Yours truly,
FOR KRA & ASSOCIATES



R. KANNAN
Sr. PARTNER
M. No. F6718/C.P.No.3363



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

RS R.KANNAN

RS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

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New Colony, Adambakkam,
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RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31-03.2024

1. For Quarter Ended : 31st March, 2024
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
363688	40.41
No. of holders	% Of No. of Holders
98	2.16



A handwritten signature in blue ink, appearing to be "R. Kannan".

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

13. Held in dematerialized form in NSDL:

Number of shares	% Of Total Issued Capital
99054	11.01
No. of holders	% Of No. of Holders
137	3.02

14. Physical:

Number of shares	% Of Total Issued Cap.
437258	48.58
No. of holders	% Of No. of Holders
4305	94.82

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 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



[Handwritten signature]

**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			

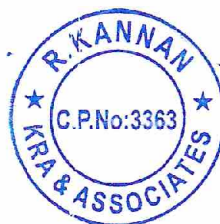
22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Oberoi Jangit,
Company Secretary and Compliance Officer
M. No. A70046, Phone No: 044 4043 2205
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : R. KANNAN,
KRA & ASSOCIATES, Practicing Company Secretaries
CP NO: 3363/M.No.F6718
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.) : Mercantile Ventures Limited, the Holding Co (Acquirer) have entered into a Share Purchase Agreement dated 05th January 2024 with the promoters of the Company for the purchase of Equity Shares held by the Promoters. Since the Acquirer acquires shares in excess of 25% of the Voting share capital along with change in control, Open Offer is triggered as per Regulation 3(1) and 4 of SEBI (SAST) Regulations.

Date: 24.04.2024

Place: Chennai

For KRA & ASSOCIATES,

Practicing company secretaries



R. KANNAN
CP NO: 3363/F6718
PR NO. 5562/2024

UDIN F006718F000226511