

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

28th October, 2025

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

Dear Sir/Madam,

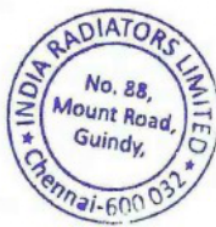
Sub: Submission of Reconciliation of Share Capital Audit Report as per Reg. 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September, 2025.

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 M/s. KRA & Associates, Practicing Company Secretary for the quarter ended 30th September, 2025 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/Q2/2025-2026
The Director
INDIA RADIATORS LIMITED
No.88, Mount Road,
Guindy, Chennai-600032

Date: October 27, 2025

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 us. We have conducted the Reconciliation of Share Capital Audit for the Quarter Ending 30-09-2025 and forwarding the Certificate. Kindly note that this certificate shall be placed before the board of directors.

Thanking You,

Yours truly,

For KRA & Associates,
Practicing Company Secretaries



R. KANNAN
Senior Partner
CP No.: 3363 / M. No. : F6718
Peer review no:5562/2024



Encl: A/A.

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,

New Colony, Adambakkam,

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Ph: 044 - 40051764

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30-09-2025

1. For Quarter Ended : 30th September 2025
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
26852	2.99
No. of holders	% Of No. of Holders
100	2.21




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PRACTICING COMPANY SECRETARIES

13. Held in dematerialized form in NSDL:

Number of shares	% Of Total Issued Capital
443456	49.27
No. of holders	% Of No. of Holders
150	3.32

14. Physical:

Number of shares	% Of Total Issued Cap.
429692	47.74
No. of holders	% Of No. of Holders
4270	94.47

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 : 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 to provide. (e.g., BIFR company, Nil
delisting from SE, company changed
its name etc.

Date: October 27, 2025
Place: Chennai

For KRA & Associates
Practicing Company Secretaries



R. KANNAN
Senior partner
CP No.: 3363/M. No. F6718
Peer Review No: 5562/2024
UDIN: F006718G001660898