

# India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

E-mail: [cs@indiaradiators.com](mailto:cs@indiaradiators.com) Website: [www.indiaradiators.com](http://www.indiaradiators.com). Contact No: 044-40432210

21<sup>st</sup> April, 2026

The Secretary, Listing Department  
BSE Limited  
PJ 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, 2026 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/Q4/2025-2026  
The Director  
INDIA RADIATORS LIMITED  
No.88, Mount Road,  
Guindy, Chennai-600032

Date: April 21, 2026

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 31-03-2026 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

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## RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31-03-2026

1. For Quarter Ended : 31st March 2026
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](mailto:cs@indiaradiators.com)
9. Names of the Stock Exchanges where the company's securities are listed : BSE Limited

10. Issued Capital

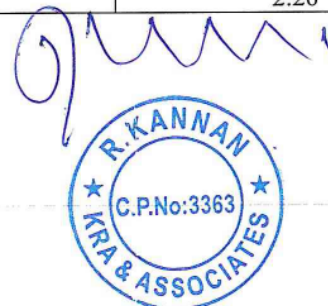
Number of shares	% Of Total Issued Capital
900000	100

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
27041	3.00
No. of holders	% Of No. of Holders
102	2.26



**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

13. Held in dematerialized form in NSDL:

Number of shares	% Of Total Issued Capital
445682	49.52
No. of holders	% Of No. of Holders
164	3.63

14. Physical:

Number of shares	% Of Total Issued Cap.
427277	47.48
No. of holders	% Of No. of Holders
4249	94.11

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



# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES


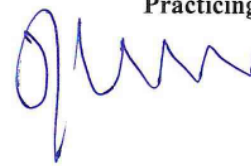
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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 10<sup>th</sup> 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](mailto: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. : Post the NCLT application, the equity shareholders meeting was held pursuant to the NCLT Order dated 02.02.2026 and the company has filed Second Motion Petition with Hon'ble NCLT, Chennai with respect to scheme of Amalgamation of India Radiators Limited (Transferor company) with Mercantile Ventures Limited (Transferee company).

Date: April 21, 2026  
Place: Chennai

For KRA & Associates  
Practicing Company Secretaries  
C.P.No:3363



R. KANNAN  
Senior partner  
CP No.: 3363/M. No. F6718  
Peer Review No: 5562/2024  
UDIN: F006718H000161510