

IIL:SEC:SE:INTM:RSCAR:78

Date: 7th October, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code- 544046	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INOXINDIA
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Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2024 as received from M/s. Samdani Shah & Kabra, Company Secretaries, Vadodara.

You are requested to kindly take the same on your records.

Thanking you,

For INOX INDIA LIMITED

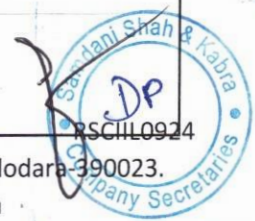
Kamlesh Shinde
Company Secretary & Compliance Officer



Reconciliation of Share Capital Audit Report

[As per Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018]

1	Quarter Ended	:	September 30, 2024				
2	ISIN	:	INE616N01034				
3	Face Value	:	Rs. 2/-				
4	Name of the Company	:	Inox India Limited				
5	Registered Office Address	:	9th Floor, K P Platina, Racecourse, Vadodara - 390007, Gujarat, India.				
6	Correspondence Address	:	As per Sr. # 5 above.				
7	Telephone No.	:	0265 - 6160100				
	Fax No.	:	-				
8	Email Address	:	secretarial.in@inoxcva.com				
9	Names of the Stock Exchanges where Company's securities are listed	:	<ul style="list-style-type: none"> ▪BSE Limited, Mumbai (BSE) ▪National Stock Exchange of India Limited, Mumbai (NSE) 				
			Number of Shares			% of Total Issued Capital	
10	Issued Capital	:	9,07,63,500			100.00	
	Listed Capital (Exchange wise)						
	- BSE	:	9,07,63,500				
11	(as per Company records)					100.00	
	- NSE	:	9,07,63,500				
12	Shares held in dematerialized form - CDSL	:	68,79,762			7.58	
13	Shares held in dematerialized form - NSDL	:	8,38,83,738			92.42	
14	Shares held in Physical form	:	0			0.00	
15	Total No. of Shares (12+13+14)	:	9,07,63,500			100.00	
16	Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15)					Not Applicable	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below					Not Applicable	
	Particulars *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE (Specify Names)
	-	-	-	-	-	-	-
	*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 up to which date	:	Yes				
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil				



20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, Reason why?	:	Not Applicable		
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 request	:	No. of requests	No. of shares	Reasons of delay
	Confirmed after 21 days	:	0	0	-
	Pending for more than 21 days	:	0	0	-
22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Mr. Kamlesh Shinde Company Secretary & Compliance Officer Ph. # 0265 - 6160145 Fax # -		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	:	S. Samdani Samdani Shah and Kabra Company Secretaries 702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara - 390023, Gujarat, India. Ph. # +91-97234 62962, Fax # - CP # 2863		
24	Appointment of common agency for Share Registry work	:	KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana, India.		
25	Any other detail that the auditor may like to Provide (e.g. BIFR, company delisting from SE, Company changed its name etc.)	:	Nil		


S. Samdani
 Partner
Samdani Shah & Kabra
 Company Secretaries
 CP No. 2863



ICSI Peer Review # 1079/2021
ICSI UDIN: F003677F001465931

Place: Vadodara | Date: October 07, 2024