

IMPALA INDUSTRIAL ENTERPRISES LIMITED

CIN : L72100AS1988PLC003098

Regd. Off.: 205, Haribol Roy Market
2nd Floor, A.T.Road, Near Saraf Building
Guwahati – 781 001

Corp. Off.: 21/7, Sahapur Colony
Ground Floor, Kolkata – 700 053

Website : iiel.co.in

Email ID: impalaindustrial@yahoo.com

Phone: +91 9163513467

May 26, 2020

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Dear Sir/Madam,

Sub: Submission of Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2020.

Please find enclosed herewith the Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2020.

Request to update your records.

Thanking You.

Yours faithfully,

For Impala Industrial Enterprises Limited

Swapan

Swapan Sarkar
Executive Director
DIN: 05149442



Encl: As above

K Sonee & Company

Company Secretaries

To
The Board of Directors,
Impala Industrial Enterprises Limited
(CIN : L72100AS1988PLC003098)
205, Haribol Roy Market, A.T. Road
Guwahati - 781 001

I / We have examined the Register of Members, beneficiary details furnished by the Depositors and other records/documents maintained by M/s. Impala Industrial Enterprises Ltd. (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with circular D&CC/ FITTC/CIR-16/2002, dated December 31, 2002 issued by the Securities and Exchange Board of India

In my/our opinion and to the best of my/our information and according to the explanations given to me/us and based on such verification as considered necessary, I/We hereby certify, in respect of the quarter ended 31st March, 2020, that :

1 For Quarter Ended	31st March, 2020
2 ISIN :	INE226G01010
3 Face Value :	10/-
4 Name of the Company	IMPALA INDUSTRIAL ENTERPRISES LIMITED
5 Registered office Address	205, Haribol Roy Market, A.T. Road, Guwahati - 781 001
6 Correspondence Address	21/7, Sahapur Colony, Ground Floor, Kolkata-700053
7 Telephone & Fax Nos.	7890586947
8 Email Address	impalaindustrial@yahoo.com
9 Name of the Stock Exchanges where the company's securities are listed :	MSEI Ltd.

10 Issued Capital	Number of Shares	% of Total Issued Cap.
11 Listed Capital (Exchange-wise) (as per company records)	11000400	100.00
12 Held in dematerialised form in CDSL	0	0.00
13 Held in Dematerialised form in NSDL	3127600	28.43
14 Physical	7872800	71.57
15 Total No. of shares (12+13+14)	11000400	100.00
16 Reasons for difference if any, between(10&11),(10&15),(11&15):	None	
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)	Whether intimated ot CDSL	Whether intimated ot NSDL	In-prin.Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

Contd...P/2



Office : Sonee House, 21, Sarkar Bye Lane, Kolkata-700 007, W.B. Phone : 033-2241 3506
Mobile : +91-9831195535 E-mail : kaushiksonee@yahoo.com

K Sonee & Company

Company Secretaries

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18 Register of Members is updated (Yes / No) if not, updated upto which date	Yes												
19 Reference of previous quarter with regards to excess dematerialised shares if any.	-												
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N												
21 Mentioned the total no. requests, if any, confirmed after 21 days and the total no.of requests Pending beyond 21 days with the reasons for delay :	NA												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Total No. of demat requests</th> <th style="width: 25%;">No. of requests</th> <th style="width: 25%;">No. of Shares</th> <th style="width: 25%;">Reasons of delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Pending for more than 21 days</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of Shares	Reasons of delay	Confirmed after 21 Days	-	-	-	Pending for more than 21 days	-	-	-	
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Confirmed after 21 Days	-	-	-										
Pending for more than 21 days	-	-	-										
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	RITESH OJHA												
23 Name Address, Tel. & Fax No. Regn. No. of the CS	Membership No. 44561 K Sonee & Co. Sonee House, 21, Sarkar Bye Lane, Kolkata - 700007, W.B. Phone : 22413506, E-mail : kaushiksonee@yahoo.com												
24 Appointment of common agency for share registry work	ABS CONSULTANT PRIVATE LIMITED 99, Stephen House, 4, B.B.D. Bagh (E), Kolkata - 700001												
25 Any other detail that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change it's name etc.)	NA												

Place : Kolkata

Date : 26/05/2020

Signature :



Kaushik Sonee

KAUSHIK SONEE

C.P. No. : 14302

M. No. : FCS 7921

UDIN : F007921B000281238

Office : Sonee House, 21, Sarkar Bye Lane, Kolkata-700 007, W.B. Phone : 033-2241 3506
 Mobile : +91-9831195535 E-mail : kaushiksonee@yahoo.com