

Impala Industrial Enterprises Limited

205, Haribol Roy Market, 2nd Floor,
A.T.Road, Near Saraf Building,
Guwahati-781 001
E-mail ID : iiel@sify.com

Date: 14th October, 2013

To
The Secretary
The Gauhati Stock Exchange Ltd.
2nd Floor, "Shine Tower",
S.J. Road, Arya Chowk,
Gauhati - 781 008

Sir,

Ref: Quarterly Secretarial Audit Report for 30/09/2013

Enclosed find herewith a copy of Secretarial Audit Report as on 30th September, 2013 of our Company for your record.

Kindly acknowledge the receipt.

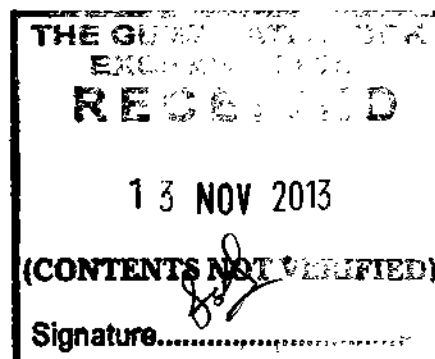
Thanking you,

Yours faithfully,

FOR IMPALA INDUSTRIAL ENTERPRISES LTD.


(DIRECTOR)

Encl. As above



To
 The Board of Directors,
 Impala Industrial Enterprises Limited
 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 30th September, 2013, that :

Secretarial Audit Report for the Quarter ended 30th September, 2013

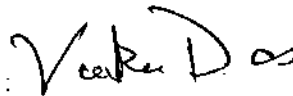
1 For Quarter Ended	30th September, 2013					
2 ISIN :	INE226G01010					
3 Face Value :	10/-					
4 Name of the Company	IMPALA INDUSTRIAL ENTERPRISES LIMITED					
5 Registered office Address	205, Haribol Roy Market, A.T. Road, Guwahati - 781 001					
6 Correspondence Address	Same as above					
7 Telephone & Fax Nos.						
8 Email Address	iiel@sify.com					
9 Name of the Stock Exchanges where the company's securities are listed :			GSE			
		Number of Shares	% of Total Issued Cap.			
10 Issued Capital		11000400	100.00			
11 Listed Capital (Exchange-wise) (as per company records)	Listed	GSE	11000400 100.00			
12 Held in dematerialised form in CDSL		0	0.00			
13 Held in Dematerialised form in NSDL		588300	5.35			
14 Physical		10412100	94.65			
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 of CDSL	Whether intimated of 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)						
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					N	

Contd...P/2

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?		NA
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 :		
Total No. of demat requests	No. of requests	No. of Shares
Confirmed after 21 Days	-	-
Pending for more than 21 days	-	-
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.		Mr. N. Pal
23 Name Address, Tel. & Fax No. Regn. No. of the CS		Mr. Vaskar Das 576, A-41, Diamond Harbour Road, P-41, Arcadia, Behala, Kolkata - 700 034
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

Signature :



Date : 09.10.2013

VASKAR DAS

C.P. No. : 4467

