

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 9163513015

Date: July 21, 2025

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI),
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai – 400 070

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 June 30, 2025.

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 June 30, 2025.

Request to update your records.

Thanking You.

Yours faithfully,

For Impala Industrial Enterprises Limited

SANDIP
KUMAR
SINGH

Digitally signed by
SANDIP KUMAR
SINGH
Date: 2025.07.21
15:58:23 +05'30'

Sandip Kumar Singh
Director
DIN: 08443518

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

- | | | | | | | | | |
|----------------------|--|------------------|---|---|--|--|----------|---------|
| 1 | For the Quarter Ended | : | 30th June, 2025 | | | | | |
| 2 | ISIN | : | INE226G01010 | | | | | |
| 3 | Face Value | : | ₹ 10/- | | | | | |
| 4 | Name of Company | : | IMPALA INDUSTRIAL ENTERPRISES LIMITED
205, Haribol Roy Market, 2nd Floor | | | | | |
| 5 | Registered Office Address | : | A. T. Road, Near Saraf
Building Guwahati Kamrup
781001 | | | | | |
| 6 | Correspondence Office Address | : | 21/7, Sahapur Colony Ground Floor Kolkata
700053 | | | | | |
| 7 | Telephone No. & Fax No. | : | Tel. : +91-7890586947 | | | | | |
| 8 | Email Address | : | impalaindustrial@yahoo.com | | | | | |
| 9 | Name of Stock Exchange where
the Company's securities are
listed | : | MSEI Limited | | | | | |
| 10 | Issued Capital | : | <table border="0"><tr><td><u>No. of Shares</u></td><td><u>%of Issued Capital</u></td></tr><tr><td>11000400</td><td>100.00%</td></tr></table> | <u>No. of Shares</u> | <u>%of Issued Capital</u> | 11000400 | 100.00% | |
| <u>No. of Shares</u> | <u>%of Issued Capital</u> | | | | | | | |
| 11000400 | 100.00% | | | | | | | |
| 11 | Listed Capital (Exchange wise) | : | <table border="0"><tr><td><u>No. of Shares</u></td><td><u>%of Issued Capital</u></td></tr><tr><td>MSEI Limited</td><td>11000400</td><td>100.00%</td></tr></table> | <u>No. of Shares</u> | <u>%of Issued Capital</u> | MSEI Limited | 11000400 | 100.00% |
| <u>No. of Shares</u> | <u>%of Issued Capital</u> | | | | | | | |
| MSEI Limited | 11000400 | 100.00% | | | | | | |
| 12 | Held in dematerialized form in NSDL | : | 6735000 | 61.22% | | | | |
| 13 | Held in dematerialized form in CDSL | : | NIL | 0.00% | | | | |
| 14 | Physical | : | 4265400 | 38.78% | | | | |
| 15 | Total No. of Shares (12+13+14) | : | 11000400 | 100.00% | | | | |
| 16 | Reason for difference if any,
between (10&11), (10&15), (11&15) | : | Not Any | | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration
as per Table below:- | | | | | | | |
| | Particulars* | No. of
Shares | Applied/No
t Applied
for Listing | Listed
on
Stock
Exchange
(Specify
Names) | Whether
intimated
to NSDL/
CDSL | In-Principal
approval
pending from
SE (Specify
Name) | | |
| | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | | |
| 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 | | | | | : N.A. | | |
| 20 | Has the Company resolved the matter mentioned in point no. 19
above in the current quarter, If not, reason why? | | | | | : N.A. | | |



Sanjay Kumar Vyas

Company Secretary in Practice

+91 9874730085

sanjayvyas1802@gmail.com

20 Pannalal Basak Lane, Howrah - 711204

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 15 days, with the reason for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the

Mr. Ritesh Ojha, (CS & Compliance Officer)
Membership No. : ACS 44561

23. Name, Address, Telephone & Fax No., Registration of Auditor:

Sanjay Kumar Vyas
Company Secretaries
20, Pannalal Basak Lane, Howrah – 711 204
Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

ABS CONSULTANT PVT.LTD.
"STEPHEN HOUSE", ROOM No.99, 6TH
FLOOR, 4, B.B.D.BAG (EAST), KOLKATA –
700001.

25. Any other detail that the auditor may like to provide: **N.A.**

SANJAY
KUMAR VYAS

Digitally signed by
SANJAY KUMAR VYAS
Date: 2025.07.18
16:05:58 +05'30'

SANJAY KUMAR VYAS

Practicing Company Secretary
ACS No. 55689, C.P. No. 21598
PRC No: 1856/2022

Place: Kolkata
Date: July 18, 2025

UDIN: A055689G000809398