



Sanjay Kumar Vyas

Company Secretary in Practice

+91 9874730085

sanjayvyas1802@gmail.com

20 Pannalal Basak Lane, Howrah - 711204

RECONCILIATION OF SHARE CAPITAL AUDIT

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

- 1 For the Quarter Ended : 30th September, 2025
- 2 ISIN : INE226G01010
- 3 Face Value : ₹ 10/-
- 4 Name of Company : IMPALA INDUSTRIAL ENTERPRISES LIMITED
- 5 Registered Office Address : 21/7, Sahapur Colony Ground Floor, Kolkata,
New Alipore, Kolkata, 700053
- 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 : No. of Shares % of Issued Capital
11000400 100.00%
- 11 Listed Capital (Exchange wise) : No. of Shares % of Issued Capital
MSEI Limited 1,10,00,400 100.00%
- 12 Held in dematerialized form in NSDL : 67,35,000 61.23%
- 13 Held in dematerialized form in CDSL : NIL 0.00%
- 14 Physical : 42,65,400 38.77%
- 15 Total No. of Shares (12+13+14) : 1,10,00,400 100.00%
- 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.



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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

Practicing Company Secretary

ACS No. 55689, C.P. No. 21598

PRC No: 1856/2022

Place: Kolkata

Date: October 16, 2025

UDIN: A055689G001586911