

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 : January 15, 2025

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

Sub: Submission of Covering letter of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

Dear Sir,

Please find enclosed herewith covering letter of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended on December 31, 2024 for your necessary records and kind perusal.

Request to update your records.

Thanking You,

For Impala Industrial Enterprises Limited

GUNODHAR GHOSH
AR GHOSH
Digitally signed by
GUNODHAR GHOSH
Date: 2025.01.15
17:27:32 +05'30'

Gunodhar Ghosh
Director
DIN: 08524622

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

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

- 1 For the Quarter Ended : 31st December, 2024
- 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 : No. of Shares %of Issued Capital
11000400 100.00%
- 11 Listed Capital (Exchange wise) : No. of Shares %of Issued Capital
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

Company: 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: 2025.01.15
10:28:35 +05'30'

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

Place: Kolkata
Date: January 15, 2025

UDIN: A055689F003684050