



RECONCILIATION OF SHARE CAPITAL AUDIT

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

- | | | | | | | | | | |
|----------------------|---|---------------|--|----------------------|---------------------------|--------------|----------|--|---------|
| 1 | For the Quarter Ended | : | 31st March, 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> </tr> <tr> <td></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 | | | | | | |
| 13 | Held in dematerialized form in CDSL | : | NIL | | | | | | |
| 14 | Physical | : | 4265400 | | | | | | |
| 15 | Total No. of Shares (12+13+14) | : | 11000400 | | | | | | |
| 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/Not 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. | | | | | | |
| 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.**

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SANJAY KUMAR VYAS

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

Place: Kolkata
Date: April 16, 2025

UDIN: A055689G000129059