

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com, Contact No : 044-40432210

21st October, 2022

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report as per Reg. 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September, 2022.

Scrip Code: 505100

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed Reconciliation of Share Capital Audit Report from KRA & Associates, Practicing Company Secretary for the quarter ended 30 September, 2022 for your records.

Yours Faithfully,

For INDIA RADIATORS LIMITED



E N RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753



KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E -mail : gkrkgram@yahoo.in
Ph: 044 - 4355 9396

Ref. No. RSCA/2/22-23Q2

Date: 21-10-2022

The Director
INDIA RADIATORS LIMITED
No.88, Mount Road,
Guindy, Chennai-600032


Dear Sir,

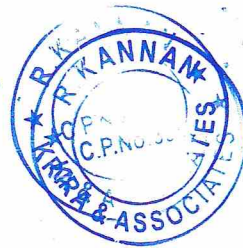
RECONCILIATION OF SHARE CAPITAL AUDIT

As required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and based on the records shown to me I have conducted the Reconciliation of Share Capital Audit for the Quarter Ending 30.09.2022 and forwarding the Certificate.

Thanking You,

Yours truly,
For KRA & ASSOCIATES,
Practising Company Secretaries


(R. KANNAN)
CP No: 3363



Encl: A/A.

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

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RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30.09.2022

1. For Quarter Ended : 30th September, 2022
2. ISIN : INE461Y01016
3. Face Value : Rs.10
4. Name of the Company : India Radiators Limited
5. Registered Office Address : 88, Mount Road, Guindy, Chennai – 600032
6. Correspondence Address : 88, Mount Road, Guindy, Chennai – 600032
7. Telephone & Fax Nos. : 044-40432210
8. Email address : cs@indiaradiators.com
9. Names of the Stock Exchanges where the company's securities are listed : BSE Limited

10. Issued Capital

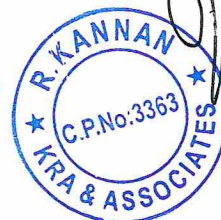
| Number of shares | % Of Total Issued Capital |
|------------------|---------------------------|
| 900000 | 100 |

11. Listed Capital (Exchange-wise)

| Number of shares | % Of Total Issued Capital |
|------------------|---------------------------|
| 900000 | 100 |

12. Held in dematerialized form in CDSL:

| Number of shares | % Of Total Issued Capital |
|------------------|---------------------------|
| 359751 | 39.97 |
| No. of holders | % Of No. of Holders |
| 72 | 1.57 |



13. Held in dematerialized form in NSDL:

| Number of shares | % Of Total Issued Capital |
|------------------|---------------------------|
| 53182 | 5.91 |
| No. of holders | % Of No. of Holders |
| 77 | 1.68 |

14. Physical:

| Number of shares | % Of Total Issued Cap. |
|------------------|------------------------|
| 487067 | 54.12 |
| No. of holders | % Of No. of Holders |
| 4425 | 96.74 |

15. Total No. of shares (12+13+14):

| | |
|---------------|------------|
| 900000 | 100 |
|---------------|------------|

16. Reasons for difference if any, between (10&11), (10&15), (11&15): NIL

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) / In-principle approval pending before SE (Specify Names) | Whether intimated to CDSDL/NSDL |
|----------------|---------------|-----------------------------------|---|---------------------------------|
| NA | | | NIL | |

*** 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: No

19. Reference of previous quarter with regards to excess dematerialised shares, if any : No
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : Not Applicable

21. Mention the total no.of 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 | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | NIL | | |
| Pending for more than 21 days | | | |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : V Padmapriya
Company Secretary and Compliance Officer
M.No: A21860, Phone No: 044 4043 2209
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : R. KANNAN
KRA & ASSOCIATES, Practicing Company Secretaries
No. 6A New Colony 10th Street Adambakkam
Chennai – 600088; Ph: 044-40051764
M.no. - F6718, C.P.No.3363
24. Appointment of common agency for share registry work : CAMEO CORPORATE SERVICES LIMITED
Subramanian Building, No 1 Club house road,
Chennai-600 002 Ph- 044 28460390 (6 lines)
Email - cameo@cameoindia.com
SEBI Reg No – INR000003753
25. Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.) : NIL

Date: 21.10.2022
Place: Chennai

For KRA & ASSOCIATES,
Practicing Company Secretaries



(Handwritten Signature)

R. KANNAN
CP No.: 3363
UDIN:F006718D001326245