

# 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](mailto:cs@indiaradiators.com)

Website: [www.indiaradiators.com](http://www.indiaradiators.com). Contact No : 044-40432210

28<sup>th</sup> October, 2024

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, 2024.

**Scrip Code:** 505100

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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, 2024 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 - 40051764

Ref. No. RSCA/Q2/2024-2025

Date: 23/10/2024

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

Dear Sir,

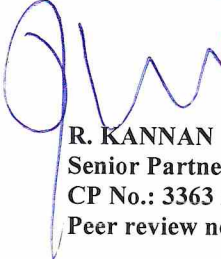

## RECONCILIATION OF SHARE CAPITAL AUDIT

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 30-09-2024 and forwarding the Certificate.

Thanking You,

Yours truly,

For KRA & Associates,  
Practicing Company Secretaries

  
  
R. KANNAN  
Senior Partner  
CP No.: 3363 / M. No. : F6718  
Peer review no:5562/2024

Encl: A/A.

**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30-09-2024**

1. For Quarter Ended : 30<sup>th</sup> September 2024
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](mailto: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
24882	2.76
No. of holders	% Of No. of Holders
96	2.12

13. Held in dematerialized form in NSDL:

Number of shares	% Of Total Issued Capital
442651	49.18
No. of holders	% Of No. of Holders
147	3.25

14. Physical:

Number of shares	% Of Total Issued Cap.
432467	48.06



**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

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

No. of holders	% Of No. of Holders
4285	94.63
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 CDSL/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) : Yes  
If not, updated upto which date:
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. : Mr. Oberoi Jangit,  
Company Secretary and Compliance Officer  
M. No. A70046, Phone No: 044 4043 2205



**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

23. Name, Address, Tel. & Fax No., Regn. : Mr. R. KANNAN  
no. of the Auditor KRA & ASSOCIATES, Practicing Company Secretaries  
M.no. - F6718, C.P.No.3363  
No. 6A New Colony 10<sup>th</sup> Street Adambakkam  
Chennai – 600088; Ph: 044-40051764
24. Appointment of common agency for : CAMEO CORPORATE SERVICES LIMITED  
share registry work Subramanian Building, No 1 Club house road, Chennai-  
600 002 Ph- 044 28460390  
Email - [cameo@cameoindia.com](mailto:cameo@cameoindia.com)  
SEBI Reg No - INR000003753
25. Any other detail that the auditor may like : Nil  
to provide. (e.g., BIFR company,  
delisting from SE, company changed its  
name etc.)

**Date: 23-10-2024  
Place: Chennai**

**For KRA & Associates,  
(Practicing Company Secretaries)**



**R. KANNAN  
Senior partner  
CP No.: 3363/M. No. F6718  
Peer Review No: 5562/2024  
UDIN: F006718F001709430**