

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: impala@india.com

Phone: +91 9163513467

Date: 29.01.2019

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

Dear Sir/Madam,

Sub: Submission of Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2018.

Please find enclosed herewith the Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2018.

Request to update your records.

Thanking You.

Yours faithfully,

For Impala Industrial Enterprises Limited


Swapan Sarkar

Director

DIN: 05149442

Encl: As above

K Sonee & Company

Company Secretaries

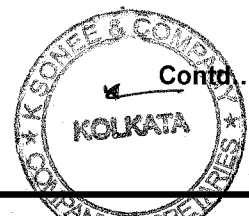
To
The Board of Directors,
Impala Industrial Enterprises Limited
205, Haribol Roy Market, A.T. Road
Guwahati - 781 001

I / We have examined the Register of Members, beneficiary details furnished by the Depositors and other records/documents maintained by M/s. Impala Industrial Enterprises Ltd. (hereinafter referred to as : "the Company" and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with circular D&CC/ FITTC/CIR-16/2002, dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my/our opinion and to the best of my/our information and according to the explanations given to me/us and based on such verification as considered necessary, I/We hereby certify, in respect of the quarter ended 31st Dec, 2018, that :

Secretarial Audit Report for the Quarter ended 31st Dec, 2018

1 For Quarter Ended	31st Dec, 2018					
2 ISIN :	INE226G01010					
3 Face Value :	10/-					
4 Name of the Company	IMPALA INDUSTRIAL ENTERPRISES LIMITED					
5 Registered office Address	205, Haribol Roy Market, A.T. Road, Guwahati - 781 001					
6 Correspondence Address	Same as above					
7 Telephone & Fax Nos.	9163513467					
8 Email Address	impala@india.com					
9 Name of the Stock Exchanges where the company's securities are listed :			MSEI Ltd			
	Number of Shares	% of Total Issued Cap.				
10 Issued Capital	11000400	100.00				
11 Listed Capital (Exchange-wise) (as per company records)	Listed	MSEI Ltd	11000400 100.00			
12 Held in dematerialised form in CDSL	0	0.00				
13 Held in Dematerialised form in NSDL	3127600	28.43				
14 Physical	7872800	71.57				
15 Total No. of shares (12+13+14)	11000400	100.00				
16 Reasons for difference if any, between(10&11),(10&15),(11&15):	None					
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)	Whether intimated of CDSL	Whether intimated of NSDL	In-prin.Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** 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.				N		



K Sonee & Company

Company Secretaries

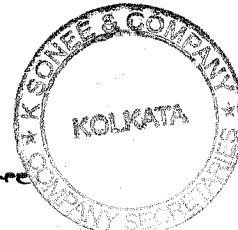
Page ..2.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA		
21 Mentioned the total no. 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 of delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 days	-	-	-
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.		Shri S. Sarkar 9163513015	
23 Name Address, Tel. & Fax No. Regn. No. of the CS		PRAGATI BAJAJ 506/1, G. T. Road, 3rd Floor, Howrah Corporation, Howrah - 711101, W.B. Phone : +91 9830613886, E-mail : pragati01bajaj@gmail.com, Membership No. A44484	
24 Appointment of common agency for share registry work		ABS CONSULTANT PRIVATE LIMITED 99, Stephen House, 4, B.B.D. Bagh (E), Kolkata - 700001	
25 Any other detail that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change it's name etc.)			NA

Place : Kolkata

Date : 17.01.2018

Signature : *Kaushik Sonee*



KAUSHIK SONEE

C.P. No. : 14302