IMPALA INDUSTRIAL ENTERPRISES LIMITED

CIN: L72100AS1988PLC003098

<u>Regd. Off.:</u> 205, Haribol Roy Market 2nd Floor, A.T.Road, Near Saraf Building

Guwahati - 781 001

<u>Corp. Off.</u>: 21/7, Sahapur Colony Ground Floor, Kolkata – 700 053

Website: iiel.co.in

Email ID: impalaindustrial@yahoo.com

Phone: +91 9163513015

January 24, 2023

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, 2022 for your necessary records and kind perusal.

Request to update your records.

Thanking You.

Yours faithfully,

For Impala Industrial Enterprises Limited

Swapan Sarkar

Director

DIN: 05149442

Encl: As above



Company Secretary 129 Bangur Avenue

129 Bangur Avenue Block "A", Opposite Reliance Fresh Kolkata – 700 055

Phone: + 91 99030 48692 csneha.poddar2710@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 2. ISIN No.			31st December, 2022 INE226G01010						
2. ISIN No. 3. Face Value				Rs. 10/-					
4. Name of the Company			Impala Industrial Enterprises Limited CIN: L72100AS1988PLC003098						
5 Degistered Office			205, Haribol Roy Market						
5. Registered Office									
					2nd Floor, A.T.Road Near Saraf Building				
					hati - 781001				
6. Correspondence Address				21/7, Sahapur Colony, Ground Floor, Kolkata -					
Correspondence riquiess				70005		,, 011	2 001100 1 10 0	31, 1201111111	
7. Telephone and Fax No.					890586947				
8. Email Address				impala	aindustrial@ya	hoo.c	om		
9. Name of	the Stock E	xchange were	the						
Compan	y's securitie	es are listed		MSEI	Limited				
				N	Number of sha	res	% 0	f total issued	
							capital		
10. Issued C	Capital				1,10,00,4	400		100.00	
11 Listed C	anital (Evek	nango_wiso)		1,10,00,400		100	100.00		
11. Listed Capital (Exchange-wise) (as per company records)				1,10,00,400					
12. Held in dematerialized form CDSL				0.00 0.00					
13. Held in dematerialized form NSDL				31,27,600 28.43					
14. Physical				78,72,800 71.57					
15. Total (12+13+14)					/0,/4,0	300		11.51	
15. Total (12					1,10,00,4			100.00	
· · · · · · · · · · · · · · · · · · ·	2+13+14)	ce if any, betwo	een(10	& 11),	1,10,00,4	400):		
16. Reason 1	2+13+14) for Difference one		•		1,10,00,4 (10 & 15), (11d	400 & 15)		100.00	
16. Reason 1 N 17. Certifyir	2+13+14) for Difference one ng the detail	ce if any, betwo	•		1,10,00,4 (10 & 15), (11d	400 & 15)		100.00	
16. Reason 1 N 17. Certifyir	2+13+14) for Difference one		•		1,10,00,4 (10 & 15), (11d	400 & 15)		100.00 onsideration	
16. Reason 1 N 17. Certifyir	2+13+14) for Difference one ng the detail		share	capital	1,10,00,4 (10 & 15), (11d	400 & 15)		100.00 onsideration In-	
16. Reason 1 N 17. Certifyir	2+13+14) for Difference one ng the detail	s of changes in	share Liste	capital	1,10,00,4 (10 & 15), (11d during the qu	400 & 15) arter	· under c	100.00 onsideration In- Principal	
16. Reason to No. 17. Certifying as per ta	2+13+14) for Difference one ng the detail able below:	s of changes in	share Liste	capital ed on	1,10,00,4 (10 & 15), (11d during the qu Whether	400 & 15) Harter	under c	onsideration In- Principal Approval	
16. Reason 1 N 17. Certifyir	2+13+14) for Difference one ng the detail able below:	s of changes in Applied/ Not	share Liste Sto Exch	capital ed on ock anges	1,10,00,4 (10 & 15), (11d during the qu Whether Intimated	400 & 15) arter Wint	under c	onsideration In- Principal Approval Pending	
16. Reason to No. 17. Certifying as per ta	2+13+14) for Difference one ng the detail able below:	Applied/ Not applied for	Listo Sto Exch (Spo	capital ed on ock anges ecify	1,10,00,4 (10 & 15), (11d during the qu Whether	400 & 15) arter Wint	under c	onsideration In- Principal Approval Pending for SE	
16. Reason to No. 17. Certifying as per ta	2+13+14) for Difference one ng the detail able below:	s of changes in Applied/ Not	Listo Sto Exch (Spo	capital ed on ock anges	1,10,00,4 (10 & 15), (11d during the qu Whether Intimated	400 & 15) arter Wint	under c	onsideration In- Principal Approval Pending for SE (Specify	
16. Reason to No. 17. Certifying as per ta	2+13+14) for Difference one ing the detail able below: No of shares	Applied/ Not applied for Listing	Liste Ste Exch (Spe Nar	capital ed on ock anges ecify nes)	1,10,00,4 (10 & 15), (116 during the qu Whether Intimated to CDSL	400 & 15) warter Wintto	under c hether imated NDSL	onsideration In- Principal Approval Pending for SE (Specify Names)	
16. Reason to No. A. No. A. No. A. No. No. No. No. No. No. No.	2+13+14) for Difference one ng the detail able below: No of shares	Applied/ Not applied for Listing	Liste Sto Exch (Spo Nar	ed on ock anges ecify nes)	1,10,00,2 (10 & 15), (11 during the qu Whether Intimated to CDSL N.A.	400 & 15) warter Wintto	hether imated NDSL	onsideration In- Principal Approval Pending for SE (Specify Names) N.A.	
16. Reason to No. A. 17. Certifying as per ta Particulars*** N.A. ***Rights, Bonu	2+13+14) for Difference one ng the detail able below: No of shares N.A. us, Preferent	Applied/ Not applied for Listing N.A.	Listo Sto Exch (Spo Nar N.	ed on ock anges ecify nes)	1,10,00,2 (10 & 15), (11 during the qu Whether Intimated to CDSL N.A.	400 & 15) warter Wintto	hether imated NDSL	onsideration In- Principal Approval Pending for SE (Specify Names) N.A.	
16. Reason to N. N. A. ***Rights, Bonu Reduction Forf	2+13+14) for Difference one ing the detail able below: No of shares N.A. is, Preferent eiture, Any	Applied/ Not applied for Listing N.A. tial Issue, ESO Other (to Spec	Listo Sto Exch (Spo Nar N.	ed on ock anges ecify nes)	1,10,00,2 (10 & 15), (11 during the qu Whether Intimated to CDSL N.A.	400 & 15) warter Wintto	hether imated NDSL	onsideration In- Principal Approval Pending for SE (Specify Names) N.A.	
16. Reason to No. 17. Certifying as per ta Particulars*** N.A. ***Rights, Bonum Reduction Forful Register*	2+13+14) for Difference one ing the detail able below: No of shares N.A. as, Preferent eiture, Any of Member	Applied/ Not applied for Listing N.A. tial Issue, ESO Other (to Spec	Listo Sto Exch (Spo Nar N.	capital ed on ock anges ecify nes) A.	1,10,00,2 (10 & 15), (11 during the qu Whether Intimated to CDSL N.A.	400 & 15) warter Wintto	hether imated NDSL	onsideration In- Principal Approval Pending for SE (Specify Names) N.A.	
N.A. ***Rights, Bonu Reduction Forf 18. Register (Yes/No.	2+13+14) for Difference one one ong the detail able below: No of shares N.A. us, Preferent eiture, Any of Member	Applied/ Not applied for Listing N.A. tial Issue, ESO Other (to Specis updated	Listo Sto Exch (Spo Nar N.	ed on ock anges ecify nes)	1,10,00,2 (10 & 15), (11 during the qu Whether Intimated to CDSL N.A.	400 & 15) warter Wintto	hether imated NDSL	onsideration In- Principal Approval Pending for SE (Specify Names) N.A.	
N.A. ***Rights, Bonu Reduction Forf 18. Register (Yes/No. If not, u	2+13+14) for Difference one ong the detail able below: No of shares N.A. as, Preferent eiture, Any of Member b) pdated upto	Applied/ Not applied for Listing N.A. ital Issue, ESO Other (to Spector) is updated which date.	Listo Sto Exch (Spo Nar N.	capital ed on ock anges ecify nes) A.	1,10,00,2 (10 & 15), (11 during the qu Whether Intimated to CDSL N.A.	400 & 15) warter Wintto	hether imated NDSL	onsideration In- Principal Approval Pending for SE (Specify Names) N.A.	
N.A. ***Rights, Bonu Reduction Forf 18. Register (Yes/No. If not, u 19. Reference	2+13+14) for Difference one ing the detail able below: No of shares N.A. is, Preferent eiture, Any of Member of Member conducted upto ce of previous	Applied/ Not applied for Listing N.A. tial Issue, ESO Other (to Specis updated	Liste Sto Exch (Spe Nar N. Ps, Am	capital ed on ock anges ecify nes) A.	1,10,00,2 (10 & 15), (11 during the qu Whether Intimated to CDSL N.A.	400 & 15) warter Wintto	hether imated NDSL	onsideration In- Principal Approval Pending for SE (Specify Names) N.A.	
N.A. ***Rights, Bonu Reduction Forf 18. Register (Yes/No. If not, u) 19. Reference	2+13+14) for Difference one ing the detail able below: No of shares N.A. is, Preferent eiture, Any of Member of Member conducted upto ce of previous	Applied/ Not applied for Listing N.A. sial Issue, ESO Other (to Spector of the s	Liste Sto Exch (Spe Nar N. Ps, Am	capital ed on ock anges ecify nes) A. nalgama	1,10,00,2 (10 & 15), (11 during the qu Whether Intimated to CDSL N.A.	400 & 15) warter Wintto	hether imated NDSL	onsideration In- Principal Approval Pending for SE (Specify Names) N.A.	
N.A. ***Rights, Bonu Reduction Forf 18. Register (Yes/No. If not, u) 19. Reference regards if any 20. Has the	No of shares No Member of Member of Member of Member of Member of Member company res	Applied/ Not applied for Listing N.A. tial Issue, ESO Other (to Specis updated which date. is quarter with materialized Si solved the mat	Listo Sto Exch (Spo Nar N. Ps, Amoify)	capital ed on ock anges ecify nes) A. nalgama	1,10,00,2 (10 & 15), (11 during the qu Whether Intimated to CDSL N.A.	400 & 15) warter Wintto	hether imated NDSL	onsideration In- Principal Approval Pending for SE (Specify Names) N.A.	
N.A. ***Rights, Bonu Reduction Forf 18. Register (Yes/No. If not, u) 19. Reference regards if any 20. Has the mention	No of shares No Member Of Member	Applied/ Not applied for Listing N.A. tial Issue, ESO Other (to Specis updated which date. Is quarter with materialized Si	Listo Sto Exch (Spo Nar N. Ps, Amorify)	capital ed on ock anges ecify nes) A. nalgama	1,10,00,2 (10 & 15), (11 during the qu Whether Intimated to CDSL N.A.	400 & 15) warter Wintto	hether imated NDSL	onsideration In- Principal Approval Pending for SE (Specify Names) N.A.	

confirmed after 2	no of requests, if any 1days and the total no g beyond 21days with ay	NIL			
Total no. of Demat Request	No. of Request	No. of Shares	Reasons for Delay		
Confirm after 21 Days	NIL	NIL	NIL		
Pending for more than 21 Days	NIL	NIL	NIL		
22. Name, Telephone	No. & Fax No. of	Mr. Ritesh Ojha			
Compliance Office	er of the Company	Membership No.: 44561			
23. Name, Address, 7	Telephone No. & Fax	Neha Poddar			
No., Regn. No. of	the certifying CS	129, Bangur Avenue			
		Kolkata – 700 055			
		Contact No:- 9903048692			
		C. P. No. 12190			
		Email id – <u>csneha.poddar2710@gmail.com</u>			
24. Appointment of c	ommon agency for	M/s ABS Consultants Private Limited			
share registry wo	rk, if yes (Name and	"Stephen House", 6th Floor, Room No. 99			
Address)		4, B. B. D Bagh (East)			
		Kolkata 700001			
		Email Id; absconsultant@vsnl.net			
25. Any other that th	e auditors may like to				
provide (e.g. BIF)	R Company, delisting	N.A.			
from Stock Excha					
Change its Name,					

Place: Kolkata Dated: 22/01/2023

NEHA PODDAR **Practicing Company Secretary**

Signature: -Mem No: A33026 Cp No: 12190

ÛDIN NO: A033026D003030603 Peer Review No: 2389/2022