

# IMPALA INDUSTRIAL ENTERPRISES LIMITED

CIN : L72100AS1988PLC003098

**Regd. Off.:** 205, Haribol Roy Market  
2<sup>nd</sup> 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: 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**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	31 <sup>st</sup> December, 2022					
2. ISIN No.	INE226G01010					
3. Face Value	Rs. 10/-					
4. Name of the Company	Impala Industrial Enterprises Limited CIN : L72100AS1988PLC003098					
5. Registered Office	205, Haribol Roy Market 2nd Floor, A.T.Road Near Saraf Building Guwahati - 781001					
6. Correspondence Address	21/7, Sahapur Colony, Ground Floor, Kolkata - 700053					
7. Telephone and Fax No.	+91-7890586947					
8. Email Address	impalaindustrial@yahoo.com					
9. Name of the Stock Exchange where the Company's securities are listed	MSEI Limited					
10. Issued Capital	Number of shares	% of total issued capital				
	1,10,00,400	100.00				
11. Listed Capital (Exchange-wise) (as per company records)	1,10,00,400	100.00				
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)	<b>1,10,00,400</b>	<b>100.00</b>				
16. Reason 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 to CDSL	Whether Intimated to NDSL	In-Principal Approval Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, By-back, Capital Reduction Forfeiture, Any Other (to Specify)</b>						
18. Register of Member is updated (Yes/No.) If not, updated upto which date.	Yes					
19. Reference of previous quarter with regards to excess dematerialized Share if any	NIL					
20. Has the company resolved the matter mention in Point No. 19. Above in the Current Quarter ? If not, reason why?	NA					

<b>21. Mention the total no of requests, if any confirmed after 21days and the total no of request pending beyond 21days with the reason foe delay</b>		NIL	
<b>Total no. of Demat Request</b>	<b>No. of Request</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
<b>Confirm after 21 Days</b>	NIL	NIL	NIL
<b>Pending for more than 21 Days</b>	NIL	NIL	NIL
<b>22. Name, Telephone No. &amp; Fax No. of Compliance Officer of the Company</b>		<b>Mr. Ritesh Ojha</b> Membership No.: 44561	
<b>23. Name, Address, Telephone No. &amp; Fax No., Regn. No. of the certifying CS</b>		<b>Neha Poddar</b> 129, Bangur Avenue Kolkata – 700 055 Contact No:- 9903048692 C. P. No. 12190 Email id – <a href="mailto:csneha.poddar2710@gmail.com">csneha.poddar2710@gmail.com</a>	
<b>24. Appointment of common agency for share registry work, if yes (Name and Address)</b>		<b>M/s ABS Consultants Private Limited</b> “Stephen House”, 6 <sup>th</sup> Floor, Room No. 99 4, B. B. D Bagh (East) Kolkata 700001 Email Id ; <a href="mailto:absconsultant@vsnl.net">absconsultant@vsnl.net</a>	
<b>25. Any other that the auditors may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company Change its Name, etc.)</b>		N.A.	

**NEHA PODDAR**  
**Practicing Company Secretary**

**Place: Kolkata**  
**Dated: 22/01/2023**

**Signature: -**  
**Mem No: A33026**  
**Cp No : 12190**  
**UDIN NO: A033026D003030603**  
**Peer Review No: 2389/2022**