

# 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 30, 2024**

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, 2023 for your necessary records and kind perusal.

Request to update your records.

Thanking You,

**For Impala Industrial Enterprises Limited**

**GUNODH**  
**AR GHOSH**  
Digitally signed by  
GUNODHAR  
GHOSH  
Date: 2024.01.30  
16:21:46 +05'30'

**Gunodhar Ghosh**  
Executive Director  
**DIN : 08524622**

Encl.: As above



## SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah 711204

Email:-sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

### RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For the Quarter Ended	:	31st December, 2023
2	ISIN	:	INE226G01010
3	Face Value	:	₹ 10/-
4	Name of Company	:	IMPALA INDUSTRIAL ENTERPRISES LIMITED 205, Haribol Roy Market, 2nd Floor
5	Registered Office Address	:	A. T. Road, Near Saraf Building Guwahati Kamrup 781001
6	Correspondence Office Address	:	21/7, Sahapur Colony Ground Floor Kolkata 700053
7	Telephone No. & Fax No.	:	Tel. : +91-7890586947
8	Email Address	:	impalaindustrial@yahoo.com
9	Name of Stock Exchange where the Company's securities are listed	:	MSEI Limited
10	Issued Capital	:	<u>No. of Shares</u> <u>%of Issued Capital</u> 11000400      100.00%
11	Listed Capital (Exchange wise)	:	<u>No. of Shares</u> <u>%of Issued Capital</u> MSEI Limited      11000400      100.00%
12	Held in dematerialized form in NSDL	:	6735000      61.22%
13	Held in dematerialized form in CDSL	:	NIL      0.00%
14	Physical	:	4265400      38.78%
15	Total No. of Shares (12+13+14)	:	11000400      100.00%
16.	Reason for difference if any, between (10&11), (10&15), (11&15)	:	Not Any

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 Exchange (Specify Names)	Whether intimated to NSDL/ CDSL	In-Principal approval pending from SE (Specify Name)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/No)  
If not, updated up to which date : Yes
19. Reference of Previous quarter with regards to excess dematerialized shares if any : N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter, If not, reason why? : N.A.



## **SANJAY KUMAR VYAS**

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah 711204

Email:-sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 15 days, with the reason for delay:

<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr. Ritesh Ojha, (CS & Compliance Officer)  
Membership No. : ACS 44561

23. Name, Address, Telephone & Fax No., Registration of Auditor:

**Sanjay Kumar Vyas**  
Company Secretaries  
20, Pannalal Basak Lane, Howrah – 711 204  
Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

**ABS CONSULTANT PVT.LTD.**  
"STEPHEN HOUSE", ROOM No.99, 6TH FLOOR,  
4, B.B.D.BAG (EAST), KOLKATA – 700001.

25. Any other detail that the auditor may like to provide: **N.A.**

Sanjay  
Kumar Vyas

Digitally signed by  
Sanjay Kumar Vyas  
Date: 2024.01.30  
15:45:30 +05'30'

**SANJAY KUMAR VYAS**

Practicing Company Secretary  
ACS No. 55689, C.P. No. 21598  
PRC No: 1856/2022

Place: Kolkata

Date: January 30, 2024

UDIN: **A055689E003333315**