



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/24-25/SCA -01

Date: 22/04/2024

To,
The Manager,
Dept. of Corporate Services,
BSE Ltd.
P J Towers,
Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024.

Please take on records and acknowledge the same.

Thanking you,
Yours truly,

For Indo-City Infotech ltd

Gourav Gupta
Company Secretary-cum-Compliance Officer.

GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Cell : 98208 21209

Email : girishmurarka@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 st March, 2024				
2.	ISIN	: INE456B01014				
3.	Face Value	: Re. 10/- each equity share				
4.	Name of the Company	: INDO-CITY INFOTECH LIMITED				
5.	Registered Office of the Company	A-6, Mittal Estate, Building No. 2. Andheri-Kurla Road, Andheri East, Mumbai 400059				
6.	Correspondence Address	A-6, Mittal Estate, Building No. 2. Andheri-Kurla Road, Andheri East, Mumbai 400059				
7.	Telephone & Fax No.	: 02228505903				
8.	Email Address	: contact.indocity@gmail.com				
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE Limited				
		Number of Shares		% of total Issued Capital		
10.	Issued Capital	1,04,00,000		-----		
11.	Listed Capital (Exchange wise) (as per Company records)	1,04,00,000		100.00		
12.	Held in Dematerialized form in CDSL	83,00,432		79.81		
13.	Held in Dematerialized form in NSDL	19,74,443		18.99		
14.	Physical	1,25,125		01.20		
15.	Total No. of Shares (12+13+14)	1,04,00,000		100.00		
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL					
Particulars**	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from 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)	Yes				
	If not updated up to which date	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares if any	Not Applicable				
20.	Has the Company resolved the matter 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 request	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22.	Name, Address, Tel & Reg. No. of Company Secretary and Compliance Officers	Mr. Gourav Gupta Compliance Officer Mobile - 08109523954	
23	Name, Address and Telephone No. Of Secretarial Auditor	GIRISH MURARKA & CO. Company Secretaries, A-001, Building No. C/2, Bharateeya Kala Mandal C/2 CHS Limited Om Nagar, Andheri East, Mumbai 400 099 Cell : 98208 21209 Email : girishmurarka@gmail.com	
23.	Appointment of common agency for share registry work If yes, name & address :	MCS Share Transfer Agent Limited 3B3, 3 rd Floor, Gundecha Onclave, Kherani Road, Saki Naka, Andheri East, Mumbai 400 072 Email : helpdeskmum@mcsregistrars.com Web : www.mcsregistrars.com	
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)		

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
(C.P. No. 4576)



Place: Mumbai.
Date: April 20, 2024
UDIN - A007036F000198801
Peer Review No. 2223/2022