



CIN : U74900TN2013PLC089349
GSTIN : 33AADCI1465K2ZL

Date: 06.02.2024

To,
Corporate Relationship
Department BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Ref: Scrip Code: 543905

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2023.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Innokaiz India Limited



Balakrishnan Sukumarbalakrishnan
Managing Director
DIN: 06464374

Enclosure: a/a

www.innokaiz.com

INNOKAIZ INDIA LIMITED

(Previously known as Innokaiz India Private Limited)

இன்னோகைஸ் இந்தியா லிமிடெட்

இதற்கு முன் இன்னோகைஸ் இந்தியா பிரைவேட் லிமிடெட் என்று இருந்தது.

Door No.43, Old No.22, "REAL ENCLAVE"
Flat No.1, 4th Floor, (Office No.401)
Josier Street, Nungambakkam
Chennai - 600 034.Tamilnadu, India

t : 044 - 044 - 28250545
e : info@innokaiz.com
innokaiz@gmail.com
innokaizindia@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31ST DECEMBER, 2023				
2 ISIN	INE0LDI01022				
3 Face Value	Rs.10/-				
4 Name of the Company	INNOKAIZ INDIA LIMITED				
5 Registered Office Address	DOOR NO 43 OLD NO 22 REAL ENCLAVE FLAT NO 1 4TH FLOOR JOSIER STREET NUNGAMBAKKAM CHENNAI-600034				
6 Correspondence Address	DOOR NO 43 OLD NO 22 REAL ENCLAVE FLAT NO 1 4TH FLOOR JOSIER STREET NUNGAMBAKKAM CHENNAI-600034				
7 Telephone & Fax Nos.	Ph. No. 044-28250545				
8 Email address	info@innokaiz.com				
9 Names of the Stock Exchanges where the company's securities are listed	BOMBAY STOCK EXCHANGE LIMITED				
10 Issued Capital	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>1,02,23,600</td><td>100.00%</td></tr> </table>	Number of shares	% of Total Issued Cap.	1,02,23,600	100.00%
Number of shares	% of Total Issued Cap.				
1,02,23,600	100.00%				
11 Listed Capital (Exchange-wise)	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>1,02,23,600</td><td>100.00%</td></tr> </table>	Number of shares	% of Total Issued Cap.	1,02,23,600	100.00%
Number of shares	% of Total Issued Cap.				
1,02,23,600	100.00%				
12 Held in dematerialised form in CDSL	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>18,49,600</td><td>18.09%</td></tr> </table>	Number of shares	% of Total Issued Cap.	18,49,600	18.09%
Number of shares	% of Total Issued Cap.				
18,49,600	18.09%				
13 Held in dematerialised form in NSDL	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>83,74,000</td><td>81.91%</td></tr> </table>	Number of shares	% of Total Issued Cap.	83,74,000	81.91%
Number of shares	% of Total Issued Cap.				
83,74,000	81.91%				
14 Physical	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>0</td><td>0.00%</td></tr> </table>	Number of shares	% of Total Issued Cap.	0	0.00%
Number of shares	% of Total Issued Cap.				
0	0.00%				
15 Total No. of shares (12+13+14)	1,02,23,600				
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15)	NIL				
17 Certifying the details of changes in share capital during the period 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 NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify).



- 18 Register of Members is updated (Yes/No)
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

YES

N.A

N.A

- 21 Mentioned 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 requests	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	D

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

MS. MAMTA SAINI (M. No. 62256)
(COMPANY SECRETARY CUM COMPLIANCE OFFICER)
Mobile No.: 918875996809, Email Id: sanemaahi@gmail.com

- 23 Name, Address, Tel. & Fax No., of the Certifying CS

S.A. & Associates (Prop. Shipra Agarwal)
"LAKEVIEW APARTMENT, P-887, BLOCK A, LAKETOWN,
KOLKATA-700089
Phone no. (033) 2534-3481/2534-2445
Mobile No. 9830016001/9830591639

- 24 Appointment of common agency for share registry work

BIGSHARE SERVICES PVT. LTD
S6-2, 6th Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East,
Mumbai, Maharashtra-400093
Email id: sujit@bigshareonline.com
Website Address: <https://www.bigshareonline.com/>

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.): Nil

Date : 05.02.2024
Place : Kolkata
UDIN : F004917E003379277



For S.A. & Associates
Company secretary

Shipra Agarwal

Shipra Agarwal
Proprietor
COP No.: 3173