

INDO SMC LIMITED
CIN: U71100GJ2021PLC125904

Registered Office:

809, Shilp Zaveri Shyamal Cross Road,
Vejalpur, Shyamal , Ahmedabad, Ambawadi (Ahmedabad),
Ahmedabad, Ahmadabad City, Gujarat, India, 380006

Email: indosmc20@gmail.com

Website: www.indosmc.com

(Formerly Known As: INDO SMC Private Limited)

Date:-January 30, 2026

To,
Compliance Department,
Bombay Stock Exchange
Mumbai

Symbol: INDOSMC ISIN: INE0WKY01013

Subject: Reconciliation of Share Capital Audit Report for the Quarter
ended 31st December, 2025.

Dear Sir/ Madam,

With reference to the above captioned subject please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2025 as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For INDO SMC Limited
(Formerly Known As: INDO SMC Private Limited)



Avani Patel
Company Secretary & Compliance Officer
Membership No:- A66815



Reconciliation of Share Capital Audit

1.	For Qtr. Ended	31 st December, 2025									
2.	ISIN	INE0WKY01013									
3.	Face value	Rs. 10/- (Rupees Ten each)									
4.	Name of the Company	M/s. INDO SMC LIMITED									
5.	Registered Office Address	809, Shilp Zaveri, Shyamal Cross Road, Shyamal, Ahmedabad, Gujarat 380006, India.									
6.	Correspondence Address	809, Shilp Zaveri, Shyamal Cross Road, Shyamal, Ahmedabad, Gujarat 380006, India.									
7.	Telephone & Fax No	+91 7575812866									
8.	Email Address	cs@indosmc.com									
9.	Name of the Stock Exchange where the Company's securities are listed:	BSE Limited (SME Platform) (Stock Code: 544681)									
				No. of Shares	% of Total issued Cap.						
10.	Issued Capital (Equity Shares)			1,66,84,350	100% (Equity)						
11.	Listed Capital (Exchange wise) (As per company records)	NIL (Listed on 21st January, 2026)		BSE Limited (SME Platform): 100% (Equity)							
12.	Held in dematerialized form in CDSL	1,22,43,315		73.38%							
13.	Held in dematerialized form in NSDL	44,41,035		26.62%							
14.	Physical	0		0 %							
15.	Total no. of shares (12+13+14)	1,66,84,350		100%							
16.	Reasons 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 Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL					
				Not Applicable							
18.	Register of Members is updated	Yes									
19.	Reference of previous quarter with regards to excess dematerialized shares, if any;	Not Applicable									

Add: 1030, 10th Floor, Shaligram Arcade, Beside Saraswati Hospital, South Bopal, Ahmedabad-380058.



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20.	Has the Company resolved the matter mentioned in point no. 19 above in the Current Quarter? If not, reasons 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	<table border="1"> <thead> <tr> <th>Total. No. of Demat request;</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>i) Confirmed after 21 days</td> <td>CDSL-Nil NSDL-Nil</td> <td>None None</td> <td>Not Applicable Not Applicable</td> </tr> <tr> <td>ii) Pending for more than 21 days</td> <td>CDSL-Nil NSDL-Nil</td> <td>None None</td> <td>Not Applicable Not Applicable</td> </tr> </tbody> </table>			Total. No. of Demat request;	No. of requests	No. of shares	Reasons for delay	i) Confirmed after 21 days	CDSL-Nil NSDL-Nil	None None	Not Applicable Not Applicable	ii) Pending for more than 21 days	CDSL-Nil NSDL-Nil	None None	Not Applicable Not Applicable
Total. No. of Demat request;	No. of requests	No. of shares	Reasons for delay													
i) Confirmed after 21 days	CDSL-Nil NSDL-Nil	None None	Not Applicable Not Applicable													
ii) Pending for more than 21 days	CDSL-Nil NSDL-Nil	None None	Not Applicable Not Applicable													
22	Name, telephone and fax no. of the Compliance Officer of the Company	Ms. Avani Patel, Company Secretary & Compliance Officer +91 7575812866														
23	Name, address, Tel no. fax no. Regn. no. of Practicing Company Secretary	Prashant Prajapati (Partner) M/s. Sandip Sheth and Associates. 1030, 10th Floor, Shaligram Arcade, Beside Saraswati Hospital, South Bopal, Ahmedabad-380058. (+91) 8511725590 M. No. ACS – 32597														
24	Appointment of Common Agency for share registry work, if yes (name & address)	M/s. KFIN TECHNOLOGIES LIMITED Selenium Tower- B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana, India.														
25	Any other details	None														

Note: We have carried out this share capital audit by examining the relevant books, registers, forms, documents and papers produced electronically before us and relied on the information and explanations provided by the Company and its RTA in respect of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

For, Sandip Sheth & Associates

Practicing Company Secretaries

Unique Code: P2001GJ041000

UDIN: A032597G003705497

PRASHANTBHAI RAJENDRABHAI PRAJAPATI
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RAJENDRABHAI PRAJAPATI
Digitally signed by PRASHANTBHAI
RAJENDRABHAI PRAJAPATI
DN: c=IN, o=Personal,
postalCode=380001, st=Gujarat,
serialNumber=2E1AB50AC74DE964
811ASBB666B80A8B15E95D798E47
3F369302799F214DD7F73,
cn=PRASHANTBHAI RAJENDRABHAI
PRAJAPATI
Date: 2026.01.30 15:24:57 +05'30'

Place: Ahmedabad

Date: 30th January, 2026

Mr. Prashant Prajapati

Partner

CP No. 12531

Add: 1030, 10th Floor, Shaligram Arcade, Beside Saraswati Hospital, South Bopal, Ahmedabad-380058.