

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	INEOWKY01013					
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	In-principal approval pending for stock exchange (specify names)
	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.

☎ (O) +91-8511725590 **📞 +91-98240 25590** **✉ sandip@ssacs.in** **Web:- www.ssacs.in**



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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			
	<u>Total. No. of Demat request;</u>	No. of requests	No. of shares	Reasons for delay
	i) Confirmed after 21 days	CDSL-Nil	None	Not Applicable
		NSDL-Nil	None	Not Applicable
	ii) Pending for more than 21 days	CDSL-Nil	None	Not Applicable
		NSDL-Nil	None	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



PRASHANTBH
AI
RAJENDRABH
AI PRAJAPATI

Digitally signed by PRASHANTBHAI RAJENDRABHAI PRAJAPATI
DN: c=IN, o=Personal, postalCode=380001, st=Gujarat, serialNumber=2E1AB50AC74DE964811ASB8666E0AB815E95D798E473F369302799F214DD7F3, 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

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