

Date: July 23, 2026

To,
Compliance Department,
Bombay Stock Exchange
Mumbai

Symbol: INDOSMC ISIN: INEOWKY01013

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2026.

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 30th June, 2026 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

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

Encl.: As above



Reconciliation of Share Capital Audit

1.	For Qtr. Ended	30 th June, 2026					
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)		2,28,55,350		100% (Equity)		
11.	Listed Capital (Exchange wise) (As per company records)		2,28,55,350		BSE Limited (SME Platform): 100% (Equity)		
12.	Held in dematerialized form in CDSL		1,51,54,315		66.31%		
13.	Held in dematerialized form in NSDL		77,01,035		33.69%		
14.	Physical		0		0 %		
15.	Total no. of shares (12+13+14)		2,28,55,350		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; 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 for stock exchange (specify names)
18.	Register of Members is updated			Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any;			Not Applicable			



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: A032597H000921971

PRASHANTB
HAI
RAJENDRABH
AI PRAJAPATI

Digitally signed by PRASHANTBHAI
RAJENDRABHAI PRAJAPATI
DN: c=IN, o=Personal,
postalCode=380001, st=Gujarat,
serialNumber=2E1AB50AC74DE96
4811ASB8666BE0AB815E95D798E4
73F369302799F214DD7F3,
cn=PRASHANTBHAI
RAJENDRABHAI PRAJAPATI
Date: 2026.07.23 14:39:27 +05'30'

Place: Ahmedabad
Date: 23rd July, 2026

Mr. Prashant Prajapati
Partner
CP No. 12531

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**