INERTIA STEEL LIMITED

CIN: L51900MH1984PLC033082

Registered Office Address: Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road Poiser, Kandivali West, Mumbai, Maharashtra, India, 400067 *Phone No. 7030595007 Email Id. contact@inertiasteel.com* Website: www.inertiasteel.com

Date: 26th April, 2024

To, The Manager (Listing), Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code : 512025

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2024

Dear Sir,

We hereby enclose Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024 as per the format prescribed by Stock Exchange under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 duly Certified by CS Nehil Dugar, Practicing Company Secretary.

It is requested to please take on record of the aforesaid documents.

Kindly acknowledge the receipts.

Yours Faithfully,

For INERTIA STEEL LIMITED

JITENDRA RAJENDRA PATIL COMPANY SECRETARY & COMPLIANCE OFFICER (MEMBERSHIP NO.: A39055)



Flat No 702, Moreshwar Shantinagar Chs. building, B -67, near station, Mira Road East, Thane, Maharashtra 401107; Contact No. 9029674929; 7977880996, Email id: <u>dng.associates1@gmail.com</u>;

RECONC	ILIATION OF SHARE CAPITAL AUDIT		
1) For Quarter Ended	31st March, 2024]	
2) ISIN 3) Face Value	INE767M01011 Rs. 10/- per Share		
4) Name of The Company 5) Registered Office Address	INERTIA STEEL LIMITED Shop No. 155, Second Floor, Raghuleela Kandivali West, Mumbai, Maharashtra, Iu		
6) Correspondence Address	Shop No. 155, Raghuleela Mall, Kandiwa	ali W, 400067	
7) Telephone & Fax Nos.	Tel.:022-22832381, Fax: 022-22832367]	
8) Email Address	contact@inertiasteel.com]	
9) Name of the Stock Exchange where the Co	mpany's securities are listed	BSE Limited	
		Number of Shares	% of Total issued cap.
10) Issued Capital		248,800	100%
11) Listed Capital (Exchange - Wise)		248,800	100%
(as per company records)			
12) Held in Dematerialised form in CDSL		158,296	63.62
13) Held in Dematerialised form in NSDL		62,454	25.10
14) Physical		28,050	11.27
15) Total No. of Shares(12+13+14)		248,800	100.00
16) Reasons for difference if any, between (10 & 11), (10 & 15) , (11 & 15) N.A			

17) Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars	No. Of Shares	Applied/	Listed on Stock	Whether	Whether	In-principal approval
		Not Applie	Exchanges	intimated to	intimated to	pending for SE
		for listing		CDSL	NSDL	(SpecifyNames)
N.A	NOT APPLICABLE		NOT APPLICABLE	NA	NA	N.A

18) Register of Members is upated (Yes/No)if not, up to date which date

Yes	
ny	N.A.

19) Reference of previous quarter with regards to excess dematerialised shares , if any

N.A.

20) Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons for the delay

_21)			
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

Shri Jitendra Patil Mo.:7030595007

Nehil

C.P.

23) Name , Address, Tel & Fax No. Regn. No. of the Auditor

DNG ASSOCIATES	Ne
Dugar	Proprietor
Membership No. 51130	
No. 18952	

24) Appointment of common agency for share registry work

Place : Mumbai

Date : 25th April, 2024 UDIN: A051130F000243091 Name & Address: Adroit Corporate Services Pvt. Ltd 19/20, Jaferbhoy Industrial Estate, Makhwana Road, Marol Naka, Marol, Andheri (E) Mumbai-400059

25) Any other detail that the auditor would like to provide (eg. BIFR company from SE.)

For DNG & Associates Company Secretaries

NEHIL GAUTAM CHAND DUGAR HAND DUGAR +05'30'

NA

Nehil Dugar Proprietor Membership No.: 51130 C. P. No.: 18952