

**INOXCVA®**

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OFFICIAL SPONSOR OF THE INDIAN OLYMPIC TEAM

IIL:SEC:SE:INTM:100

Date: 6th January, 2025

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code- 544046	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INOXINDIA
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Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024 as received from M/s. Samdani Shah & Kabra, Company Secretaries, Vadodara.

You are requested to kindly take the same on your records.

Thanking you,

For INOX INDIA LIMITED

Kamlesh Shinde
Company Secretary & Compliance Officer



Reconciliation of Share Capital Audit Report

[As per Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018]

1	Quarter Ended	:	December 31, 2024																								
2	ISIN	:	INE616N01034																								
3	Face Value	:	Rs. 2/-																								
4	Name of the Company	:	Inox India Limited																								
5	Registered Office Address	:	9th Floor, K P Platina, Racecourse, Vadodara - 390007, Gujarat, India.																								
6	Correspondence Address	:	As per Sr. # 5 above.																								
7	Telephone No.	:	0265 - 6160100																								
	Fax No.	:	-																								
8	Email Address	:	secretarial.in@inoxcva.com																								
9	Names of the Stock Exchanges where Company's securities are listed	:	<ul style="list-style-type: none"> ■ BSE Limited, Mumbai (BSE) ■ National Stock Exchange of India Limited, Mumbai (NSE) 																								
			<table border="1"> <thead> <tr> <th></th> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>10 Issued Capital</td> <td>9,07,63,500</td> <td>100.00</td> </tr> <tr> <td>11 Listed Capital (Exchange wise) - BSE</td> <td>9,07,63,500</td> <td>100.00</td> </tr> <tr> <td>(as per Company records) - NSE</td> <td>9,07,63,500</td> <td>100.00</td> </tr> <tr> <td>12 Shares held in dematerialized form - CDSL</td> <td>64,91,757</td> <td>7.15</td> </tr> <tr> <td>13 Shares held in dematerialized form - NSDL</td> <td>8,42,71,743</td> <td>92.85</td> </tr> <tr> <td>14 Shares held in Physical form</td> <td>0</td> <td>0.00</td> </tr> <tr> <td>15 Total No. of Shares (12+13+14)</td> <td>9,07,63,500</td> <td>100.00</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Capital	10 Issued Capital	9,07,63,500	100.00	11 Listed Capital (Exchange wise) - BSE	9,07,63,500	100.00	(as per Company records) - NSE	9,07,63,500	100.00	12 Shares held in dematerialized form - CDSL	64,91,757	7.15	13 Shares held in dematerialized form - NSDL	8,42,71,743	92.85	14 Shares held in Physical form	0	0.00	15 Total No. of Shares (12+13+14)	9,07,63,500	100.00
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16	Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15)	:	Not Applicable																								
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below	:	Not Applicable																								
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-	-	-	-	-	-	-																					
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).																										
18	Register of Members is updated (Yes / No) If not, updated up to which date	:	Yes																								
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil																								



20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, Reason 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:				
	Total No. of demat request	:	No. of requests	No. of shares	Reasons of delay
	Confirmed after 21 days	:	0	0	—
	Pending for more than 21 days	:	0	0	—
22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Mr. Kamlesh Shinde Company Secretary & Compliance Officer Ph. # 0265 - 6160145 Fax # —		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	:	S. Samdani Samdani Shah and Kabra Company Secretaries 702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara - 390023, Gujarat, India. Ph. # +91-97234 62962, Fax # — CP # 2863		
24	Appointment of common agency for Share Registry work	:	KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana, India.		
25	Any other detail that the auditor may like to Provide (e.g. BIFR, company delisting from SE, Company changed its name etc.)	:	Nil		


S. Samdani
 Partner
Samdani Shah & Kabra
 Company Secretaries
 CP No. 2863



ICSI Peer Review # 1079/2021
 ICSI UDIN: F003677F003582230

Place: Vadodara | Date: January 06, 2025

RSCIIL1224

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com