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www.insecticidesindia.com
CIN: L65991DL1996PLC083909

INSECTICIOES
(INDIA) LIMITED

Regd. & Corporate Office: 401-402, Lusa Tower Azadpur Commercial Complex, Delhi-110 033

Ref: IIL/SE/2025/1401/01 Dated: January 14, 2025

The Manager

Listing Compliance DepartmentListing Compliance DepartmentNational Stock Exchange of India Limited
(Through NEAPS)BSE Limited
(Through BSE Listing Centre)Symbol: INSECTICIDScrip Code: 532851

Dear Sir/Madam,

Sub: Reconciliation of Share capital Audit Report for the quarter ended December 31, 2024

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and Circular no. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 (as amended) issued by the Securities and Exchange Board of India, MD & Associates, Company Secretaries (Membership No.: FCS: 9203 & COP No.: 10819), have undertaken the Reconciliation of Share Capital Audit in respect of Equity Shares of the Company for the quarter ended December 31, 2024 and have issued a certificate to us.

We are enclosing a copy of the said Certificate dated January 13, 2025 in compliance of the said Circular. We request you to take the same on record.

This is for information and records.

Thanking You,

Yours Truly For Insecticides (India) Limited

(Sandeep Kumar)

Company Secretary & CCO

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1	For Ouarter Ended	31st December, 2024
	Tor Quarter Erice	313t December, 2024

2 ISIN : INE070I01018
3 Face Value : 10

4 Name of the Company
 5 Registered Office Address
 6 Correspondence Address
 Insecticides (India) Limited
 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110033
 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110033

Telephone & Fax Nos. 011-27679700/06

Email address investor@insecticidesindia.com

9 Names of the Stock Exchanges where the company's securities are listed:

ranks of the Stock Exchanges where the company s securities are fister.		
1	BSE Limited	
2.	2. National Stock Exchange of India Limited	

29097837	100%
29097837	100%
29097837	100%
1621697	5.57
27476086	94.43
54	0.00
29097837	100
	NA
	29097837 29097837 1621697 27476086

Number of shares % of Total Issued Cap.

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

S. No.	Particulars***	No.of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL / NSDL	In-prin. appr. pending for SE (Specify Names)
	Increase					
1	NA	NA	NA	NA		NA
S. No.	Particulars***	No.of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL/NSDL	In-prin. appr. pending for SE(Specify Names)
	Decrease					
1	Buyback*	500000	NA	BSE Limited and National Stock Exchange of India Limited	YES	NOWA SE

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

The Issued Capital of the Company pre-buyback was 2,95,97,837 and post-buyback is 2,90,97,837. However, as on September 30, 2024, the number of shares remain 2,95,97,837 as the same were extinguished on October 05, 2024, hence effect thereof is reported in this quarter.

^{*}Insecticides (India) Limited (the "Company") has closed its Buyback of up to 5,00,000 (Five Lakh) fully paid-up equity shares, of face value of Rs. 10/- (Rupees Ten) each ("Equity Shares"), on September 30, 2024, being the settlement date, that is, the date on which make payment of consideration to those holders of securities whose offer has been accepted.



18	Register	of Members	is u	ndated (Yes	/No)
10	110510101	or michiger p	10 0	puncu	(110

If not, updated upto which date

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

NA

20 Has the company resolved the matter mentioned in point no.19 above in the

current quarter? If not, reason why?

NA

21 Mentioned 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 requests	No.of requests	No.of shares	Reasons for delay
Confirmed within 21 Days	NIL	NIL	NA
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

Yes

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

- ···, - · · · · · · · · · · · · ·		
Name	Telephone	Fax
Mr. Sandeen Kumar	9911727317	011-27679700-04

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

Name	Address	Tele. No.	Fax No.	Registration
Mr. Mayank	M.D. & Associates	9560411304	NA	FCS - 9203
Dubey	B-9, H-140 BSI Business Park			
	Sector 63 Noida Uttar Pradesh -			
	201301			

24 Appointment of common agency for share registry work

Address
205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055, Delhi.

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company

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For M. D. & Associates Company Secretary

Mayank Dubey Proprietor

FCS-9203 CP-10819

UDIN: F009203F003670784

Peer Review Certificate No.: 2171/2022

Date: 13-01-2025 **Place**: Noida