



Date: July 21, 2025

To,
BSE Limited
Corporate Relationship Department, Phiroze
Jeejeebhoy Towers, 25th Floor, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 544364

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G, Bandra
- Kurla Complex Bandra (East), Mumbai –
400 051
Symbol: BAJAJINDEF

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report of Indef Manufacturing Limited for the quarter ended June 30, 2025. The report has been signed by Mr. S. N. Viswanathan of M/S S. N. Ananthasubramanian & CO., Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

For **Indef Manufacturing Limited**

Vineesh Vijayan Thazhumpal
Company Secretary
A63683



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

To,
The Board of Directors,
Indef Manufacturing Limited
CIN: L29308MH2022PLC390286
Bajaj Bhawan, 2nd Floor, 226,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai -400021

Sir/ Madam,

Reconciliation of Share Capital Audit Report

We have examined records / documents being maintained by **Indef Manufacturing Limited** ('Company') and / or **MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)**, its Registrar and Share Transfer Agent ('RTA'), as made available to us, for the purpose of issuing Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on our examination as aforesaid, ISIN balances provided by National Securities Depository Limited and Central Depository Services (India) Limited and such verification(s) as considered necessary, in our opinion and to the best of our information and according to the explanations given to us by the Company/ RTA, we hereby certify the following:

Sr. No.	Particulars	Details
01	For the quarter ended	30th June, 2025
02	ISIN	INE009T01021
03	Face Value	Re. 1/- per share
04	Name of Company	Indef Manufacturing Limited
05	Registered Office Address	Bajaj Bhawan, 2 nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021.
06	Correspondence Address	Office No. 501 to 504, Shelton Cubix, Sector 15, Plot No. 87, CBD Belapur, Navi Mumbai – 400614.
07	Telephone and Fax Nos.	Tel. No.: +91 022 4541 7306
08	E-mail Address	cs1@indef.com

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NARAYANAN
SATYAMANGA
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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details	
09	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	3,20,00,000	100.00
11	Listed Capital – BSE (as per company records)	3,20,00,000	100.00
	Listed Capital – NSE (as per company records)	3,20,00,000	100.00
12	Held in Dematerialized form in NSDL	1,13,56,686	35.49
13	Held in Dematerialized form in CDSL	2,06,43,314	64.51
14	Physical	0	0
15	Total No. of Shares [12+13+14]	3,20,00,000	100.00
16	Reasons for difference, if any, between:	Not Applicable	
	[10 & 11]		
	[10 & 15]		
	[11 & 15]		
17	Certifying the details of change(s) 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	Whether intimated to CDSL	Whether intimated to NSDL
	In-principle Approval pending for SE		
	NIL		
18	Register of Members is updated (Yes/ No)	Yes	
	If not, updated up to which date	Not Applicable	
19	Reference of previous quarter with regards to excess dematerialized	Not Applicable	



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NARAYANAN
SATYAMANGALAM



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Sr. No.	Particulars	Details			
	shares, if any.				
20	Has the Company resolved the matter in point no. 19 above in the current quarter? If not, reason why?	Not Applicable			
21	Mention the total number of requests, if any, confirmed after 21 days and total number of requests pending beyond 21 days with the reasons for delay:				
	Total Number of Demat Requests	Number of Requests	Number of Shares	Reasons for Delay	
	Confirmed after 21 days	NIL	-	-	
	Pending for more than 21 days	NIL	-	-	
22	Name, Telephone and Fax No. of the Compliance Officer of the Company	Mr. Vineesh Thazhumpal Company Secretary and Compliance Officer ACS: 63683 Tel. No.: +91 022 4541 7306			
23	Name, Address, Telephone & Fax. No., Regn. No. of the Auditor	Mr. S. N. Viswanathan, Managing Partner ACS: 61955 COP No.: 24335 S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries 10/25-26, Brindaban, Thane (West) – 400 601 Tel. No.: +91 22 2534 5648			
24	Appointment of common agency for share registry work	Yes			
	If yes, name, address and SEBI Registration Number	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai 400083. SEBI Registration No.: INR000004058 Tel. No.: +91 22 4918 6000 Email ID: ravindra.utekar@in.mpms.mufig.com			

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**For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review No.: 5218/2023**

Digitally signed by YSWANATHAN
NARAYANAN SATYAMANGALAM
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Date: 2025.07.17 13:13:15 +05'30'

