



January 09, 2024

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 543258

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Sandra Kurla Complex, Bandra (East)
Mumbai - 400051
NSE Symbol: INDIGOPNTS

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Indigo Paints Limited.

Kindly acknowledge and take the same on record.

For Indigo Paints Limited

DAYEETA
SHRINIVAS
GOKHALE

Digitally signed by DAYEETA
SHRINIVAS GOKHALE
Date: 2024.01.09 16:41:43 +05'30'

Dayeeta Gokhale
Company Secretary & Compliance Officer

Encl: as above



Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

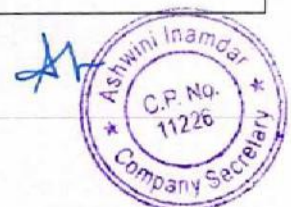
1.	For quarter ended	:	December 31, 2023				
2.	ISIN	:	INE09VQ01012				
3.	Face Value	:	Rs.10/-				
4.	Name of the Company	:	INDIGO PAINTS LIMITED				
5.	Registered office address	:	Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune-411045				
6.	Correspondence address	:	Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune-411045				
7.	Telephone and Fax Nos.	:	Tel: +020 66814300				
8.	E-mail address	:	secretarial@indigopaints.com				
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	1. National Stock Exchange of India Ltd ("NSE") 2. BSE Limited, Mumbai ("BSE")				
10.	Issued Capital	:	<table border="1"><thead><tr><th>No. of Shares</th><th>% of total issued capital</th></tr></thead><tbody><tr><td>4,76,20,987</td><td>100%</td></tr></tbody></table>	No. of Shares	% of total issued capital	4,76,20,987	100%
No. of Shares	% of total issued capital						
4,76,20,987	100%						
11.	Listed capital (BSE and NSE) as per Company Records	:	4,76,20,987 100%				
12.	Held in Dematerialized form in CDSL	:	29,76,113 6.25%				
13.	Held in Dematerialized form in NSDL	:	4,46,44,874 93.75%				
14.	Physical	:	0 0.00%				



15.	Total no. of Shares (12 + 13 + 14)	:	4,76,20,987
16.	Reasons for difference, if any, between	:	N.A.
	a. (10 & 11) and (10 & 15)		
	b. (11 & 15)	:	N.A.



17.	Certifying the details of changes 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 (s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)
Indigo Paints - Employee Stock Option Scheme, 2019. ESOPs	12,965	In Principal approval obtained for 2,50,000 Equity Shares	NSE & BSE	Yes	Yes	NO
In principle approval was obtained for 2,50,000 Equity Shares. The approval was received from BSE and NSE on 28 th September 2021 and 17 th September, 2021 respectively. 12,965 Equity Shares were allotted under ESOP allotment through Corporate Action.						
*** <i>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)</i>						
18.	Register of Members is updated (Yes / No)				:	Yes
	If not updated, up to which date				:	NA
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?				:	NA
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 De-mat requests	No. of Requests	No. of Shares	Reason for delay		
	Confirmed after 21 days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		
22.	Name, telephone and fax no. of the Compliance Officer of the Company:	: Ms. Dayeeta Gokhale, Company Secretary and Compliance Officer (A50582) Tel. No. 020-66814300, E-mail : secretarial@indigopaints.com (Mr. Sujoy Bose resigned from the post of Company Secretary and Compliance officer w.e.f. 28 th June 2023)				



23.	Name, address, telephone, fax no. and Registration no. of the Auditors	:	Ms. Ashwini Inamdar FCS No. 9409 CP No. 11226 Mehta & Mehta Company Secretaries A 103, Reya Society, Above LG Showroom, Opposite Pu La Deshpande Baug, Pune - 411030 Ph: +91 7420071553
24.	Appointment of Common Agency for Share Registry Work, if yes, Name and Address	:	Yes Link Intime India Private Limited C-101, 1st Floor, 247 Park, L B. S. Marg, Vikhroli-West, Mumbai- 400 083.
25.	Any other detail(s) that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	-

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)

Ashwini Inamdar



Ashwini Inamdar
Partner
FCS No. 9409
CP No. 11226

Place: Mumbai
Date: 09-01-2024

UDIN: F009409E003158731