



**INDIGO**

Be surprised!

Date: January 07, 2022

To, <b>BSE Limited</b> Corporate Relationship Department 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 543258</b>	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C-1, Block G, Sandra Kurla Complex, Bandra (East) Mumbai -400051 <b>NSE Symbol: INDIGOPNTS</b>
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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, 2021.**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021 as per Regulation 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Indigo Paints Limited.

Kindly acknowledge and take the same on record.

**For Indigo Paints Limited**  
(formerly known as Indigo Paints Private Limited)

**Sujoy Sudipta Bose**  
Company Secretary & Compliance Officer



Encl: As above



**BAPAT GAIKWAD AND ASSOCIATES**  
COMPANY SECRETARIES

To,  
**The Board of Directors,**  
**Indigo Paints Limited**  
**Indigo Tower, Street-5, Pallod Farm-2,**  
**Baner Road Pune- 411045.**

**CERTIFICATE**

We have examined the relevant books, documents, register of members, beneficiary details produced before us by the depositories and other records/documents maintained by **Link Intime India Private Limited**, having its registered office situated at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400083, Registrar and Share transfer agent of **Indigo Paints Limited** ('The Company'), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of our knowledge and information provided to us as shown by records examined by us, we have certified the Reconciliation of Share Capital Audit Report for the quarter ended **31<sup>st</sup> December, 2021**. Copy of this said report is attached herewith.

Please consider and take note of the same.

Thanking you,

**For Bapat GaiKwad & Associates,**  
**Company Secretaries**

*T.R. Bapat*  


**Tejas Ravindra Bapat**  
**Partner**  
**M. No.: A24639**  
**CP No.: 8858**  
**UDIN: A024639C002076238**

**Date: 06/01/2022**

**Place: Pune**

Encl: Reconciliation of Share Capital Audit Report



**Reconciliation of Share Capital Audit Report**

Sr. No.	Particulars	Details
1.	For Quarter ended	31 <sup>st</sup> December, 2021
2.	BSE Scrip code	543258
3.	NSE Symbol	INDIGOPNTS
4.	ISIN	INE09VQ01012
5.	Name of the company	Indigo Paints Limited
6.	<b>Registered office</b>	
	Registered office address	Indigo Tower, Street-5, Pallod Farm-2, Baner Road Pune- 411045
	Registered office contact number	020 66814300
	Registered office fax, if any	-
	Registered office country	INDIA
	Registered office website	www.indigopaints.com
	Registered office email	secretarial@indigopaints.com
7.	<b>Correspondence address</b>	
	Same as above	Yes
	Correspondence address	Indigo Tower, Street-5, Pallod Farm-2, Baner Road Pune- 411045
	Correspondence contact number	020 66814300
	Correspondence fax	-
	Correspondence country	INDIA
	Correspondence email	secretarial@indigopaints.com
8.	Face value	10
9.	Name of stock exchanges where the company's securities are listed	BSE Limited National Stock Exchange of India Ltd (NSE)
10.	Issued Capital	4,75,68,997

*T.R. Bapat*  
T.R. BAPAT  
A.C.S. 2.  
C.P. 6856  
COMPANY SECRETARY



**BAPAT GAIKWAD AND ASSOCIATES**  
COMPANY SECRETARIES

Sr. No.		Number of shares	% of total issued capital			
11.	Listed capital (exchange wise) (as per company's records)					
	BSE Limited	4,75,68,997	100%			
	National Stock Exchange of India Limited	4,75,68,997	100%			
12.	Held in dematerialised form in CDSL	7,59,159	1.60%			
13.	Held in dematerialised form in NSDL	4,68,09,837	98.40%			
14.	Physical	1	-			
15.	<b>Total No. of Shares</b>	<b>4,75,68,997</b>	<b>100.00</b>			
16.	Reasons for difference if any, Between issued capital and listed capital*	NA	NA			
	Reasons for difference if any, Between issued capital and total number of shares*	NA	NA			
	Reasons for difference if any, Between listed capital and total number of shares*	NA	NA			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
						In principle approval pending for SE (Specify names)
**Particulars	No of shares	Applied/ not applied for listing	Listed on stock exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	
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\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

T. R. Bapat



**BAPAT GAIKWAD AND ASSOCIATES**  
COMPANY SECRETARIES

18.	Register of members is updated (Yes/No)	<b>Yes</b>		
19.	If not, Updated up-to which date	-		
20.	Reference of previous quarter with regards to excess dematerialised shares, If any.	<b>NA</b>		
21.	Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter? If not, Reason why?	<b>NA</b>		
22.	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:			
<b>Total No. of Demat requests</b>		<b>No. of requests*</b>	<b>No. of shares*</b>	<b>Reasons for delay</b>
Confirmed after 21 days*		NIL	NIL	NA
Pending for more than 21 days*		NIL	NIL	NA
23.	<b>Compliance Officer Details</b>			
	Name of the compliance officer	Sujoy Sudipta Bose		
	Designation	Company Secretary and Compliance Officer		
	Membership No	A 43755		
	Telephone no.	020 66814300		
	Fax no., if any	-		
	E-mail id	secretarial@indigopaints.com		
24.	<b>Certifying Auditor Details</b>			
	CA/CS	Company Secretary		
	Name of certifying auditor	Tejas Ravindra Bapat		
	Address	Office No. 8, Second Floor, Galleria, Near Karve Statue, Karve Road, Pune-411038.		
	Contact no.	+91 9730870101		
	Email ID	tejasrbapat@yahoo.com		
	Membership no.	A24639		
	Name of the firm	Bapat Gaikwad & Associates		
	COP number	8858		

*T. R. Bapat*

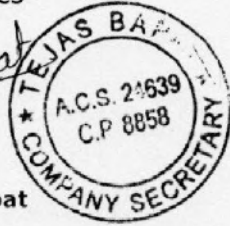


**BAPAT GAIKWAD AND ASSOCIATES**  
COMPANY SECRETARIES

25.	<b>Registrar and Share Transfer Agent Details</b>	
	Appointment of common agency for share registry work	Yes
	Name of RTA	Link Intime India Private Limited
	SEBI registration no.	INR000004058
	Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083.
	Contact no.	022-49186270
	Fax number of RTA	-
	E-mail id	pune@linkintime.co.in
	Website Address	<a href="https://www.linkintime.co.in/">https://www.linkintime.co.in/</a>
26.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

**For Bapat Gaikwad & Associates,  
Company Secretaries**

*T. R. Bapat*



**Tejas Ravindra Bapat**

**Partner**

**M. No.: A24639**

**CP No.: 8858**

**UDIN: A024639C002076238**

**Date: 06/01/2022**

**Place: Pune**