



April 25, 2025

**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,  
Bandra 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 March 31, 2025**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Indigo Paints Limited.

Request you to take the same on your records.

For Indigo Paints Limited

Hemant Kamala Jalan  
Chairman and Managing Director  
DIN: 00080942

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	:	March 31, 2025				
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	:	<a href="mailto:secretarial@indigopaints.com">secretarial@indigopaints.com</a>				
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	1. National Stock Exchange of India Limited ("NSE") 2. BSE Limited ("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>4,76,34,707</td><td>100%</td></tr></tbody></table>	No. of Shares	% of total issued capital	4,76,34,707	100%
No. of Shares	% of total issued capital						
4,76,34,707	100%						
11.	Listed capital (BSE and NSE) as per Company Records	:	4,76,34,707 100%				
12.	Held in Dematerialized form in CDSL	:	41,06,230 8.62%				
13.	Held in Dematerialized form in NSDL	:	4,35,28,477 91.38%				
14.	Physical	:	0 0.00%				
15.	Total no. of Shares (12 + 13 + 14)	:	4,76,34,707				
16.	Reasons for difference, if any, between a. (10 & 11) and (10 & 15) b. (11 & 15)	:	N.A. N.A.				



17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>					
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)
-	-	-	-	-	-	-
*** <i>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)</i>						
18.	<b>Register of Members is updated (Yes / No)</b>				:	Yes
	If not updated, up to which date				:	NA
19.	<b>Reference of previous quarter with regards to excess dematerialized shares, if any</b>				:	NIL
20.	<b>Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</b>				:	NA
21.	<b>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:</b>					
	<b>Total no. of De-mat requests</b>	<b>No. of Requests</b>		<b>No. of Shares</b>	<b>Reason for delay</b>	
	<b>Confirmed after 21 days</b>	NIL		NIL	NA	
	<b>Pending for more than 21 days</b>	NIL		NIL	NA	
22.	<b>Name, telephone and fax no. of the Compliance Officer of the Company:</b>				:	<p>*Ms. Dayeeta Gokhale, Company Secretary and Compliance Officer (A50582) Tel. No. 020-66814300, E-mail : <a href="mailto:secretarial@indigopaints.com">secretarial@indigopaints.com</a></p> <p><i>*Resigned w.e.f February 18, 2025</i></p>



23.	<b>Name, address, telephone, fax no. and Registration no. of the Auditors</b>	:	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.	<b>Appointment of Common Agency for Share Registry Work, if yes, Name and Address</b>	:	Yes MUFG Intime India Private Limited <b>(Formerly known as Link Intime India Private Limited)</b> C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083.
25.	<b>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.)</b>	:	-

**For Mehta & Mehta  
Company Secretaries  
(ICSI Unique Code P1996MH007500)  
(Peer Review Number 3686/2023)**

  


**Ashwini Inamdar  
Partner  
FCS No. 9409  
CP No. 11226**

**Place: Mumbai  
Date: April 24, 2025**

**UDIN: F009409G000191052**