



M/S. JST & ASSOCIATES

CHARTERED ACCOUNTANTS

104, Dum Dum Road

Lokenath Market, 1st Floor

Kolkata - 700030

Mob No. 8240545605, 9804650170

RECONCILIATION OF SHARE CAPITAL AUDIT

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

- 1 For Quarter Ended: 31-Dec-2023
 2 ISIN: INE785E01010
 3 Face Value: Rs. 10/- each
 4 Name of the Company: Indian Capital Corporation Ltd
 5 Registered Office Address: 9B, Wood Street, 4th Floor, Kolkata 700016
 6 Correspondence Address: 9B, Wood Street, 4th Floor, Kolkata 700016
 7 Telephone & Fax Nos. 033 2287 2211 Fax: 033 2287 3016
 8 Email address: heldesk@tcgind.com
 9 Names of the Stock Exchanges where the company's securities are listed: Calcutta Stock Exchange

Number of Shares	% of total issued capital	Name of Stock Exchange
7,00,000	100%	Calcutta Stock Exchange
7,00,000	100%	
6,36,500	90.93%	
63,500	9.07%	
NIL	NIL	
7,00,000		

- 10 Issued Capital
 11 Listed Capital (Exchange Wise) (as per company records)
 12 Held in dematerialised form in CDSL:
 13 Held in dematerialised form in NSDL:
 14 Physical
 15 Total No. of shares (12+13+14)
 16 Reasons for difference if any, between (10&11) , (10&15) , (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 (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

- 18 Register of Members is updated (Yes / No) If not, updated upto which date: Yes
 19 Reference of previous quarter with regards to excess dematerialised 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 ? : N.A.
 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 after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Ms. Annu Soni
 Phone: 033 22872211
 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS Samaresh Saha (FCA-304264)
 M/s JST & Associates
 Chartered Accountants
 FRN:328389E
 Jagdish Apartment, 1st Fl
 104 Dum Dum Road
 Kolkata 700 030
 Ph.8240545605
 24 Appointment of common agency for share registry work Niche Technologies Pvt Ltd
 Kolkata 700017
 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc Nil

Place: Kolkata
Date: 24.01.2024
UDIN:24304264BKEERM9250



For JST & ASSOCIATES
Chartered Accountants

Samaresh Saha
Proprietor
Membership No.304264