



INDO ASIA FINANCE LIMITED

Regd. Office:

No.15, New Gin Road,

(Opp. Hotel Accord)

Off G.N. Chetty Road,

T.Nagar, Chennai - 600 017.

Tel: +91 44 2834 2111

Fax: +91 44 2834 1280

E-mail: investors@indoasiafinance.com

Web: www.indoasiafinance.com

Date: 15/05/2020

Scrip ID: INDOASIF

Scrip Code: 530747

To

Department of Corporate Service

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai – 400001

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit under Regulation 55A of SEBI LODR

Please find the enclosed Reconciliation Statement of Share Capital Audit under the Regulation 55A of SEBI LODR for the year ended 31st March, 2020.

This is for your kind information and records.

Thanking you.

Yours Truly

For **INDO ASIA FINANCE LIMITED**

Anuja Giria

Company Secretary

(Membership No.-A43700)



R.ALAGAR, B.Com., FCS
Company Secretary

1E, Nithya Grandeur
1A, Kannan Nagar 3rd Main Road,
Nanganallur, Chennai-600061.
Ph. 22243194
Mobile: 9940682194
email: alagarr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | |
|-----|---|--|
| 1. | For Quarter ended | 31st March 2020 |
| 2. | ISIN | INE807A01010 |
| 3. | Face Value | Rs.10/- |
| 4. | Name of the Company | INDO ASIAN FINANCE LIMITED |
| 5. | Registered Office Address | No.15, New Giri Road
T.Nagar
Chennai-600 017 |
| 6. | Correspondence Address | No.15, New Giri Road
T.Nagar
Chennai-600 017 |
| 7. | Telephone & Fax Nos | 28342111 & 28341280 (Fax) |
| 8. | Email Address | accounts@indoasianfinance.com |
| 9. | Name of the Stock Exchanges where the company's securities are listed | The Stock Exchange, Mumbai |
| 10. | Issued Capital | 9000000 |
| 11. | Listed Capital (Exchange wise)
(as per Company records) | 9000000 |
| 12. | Held in dematerialized form in CDSL | 456337 |
| 13. | Held in dematerialized form in NSDL | 7846163 |
| 14. | Physical | 697500 |
| 15. | Total No of shares (12+13+14) | 9000000 |
| 16. | Reasons for difference, if any, between (10&11), (10&15), (11&15) | NIL |
| 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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr.pending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, 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 dematerialized shares, if any

NIL

20. Has the company resolved the matter mentioned 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 reason 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 Company

Ms.Anuja Giria 28342111 & 28341280 (Fax)

23. Name, Address, Tel & Fax No, C.P No.of the Company Secretary

Mr.R.Alagar, C.P.No.3913 1E, Nithya Grandeur 1A, Kannan Nagar 3rd Main Road, Nanganallur, Chennai-600061 Tel: 22243194
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24. Appointment of common Agency for Share Registry work
- Name & Address

Cameo Corporate Services Limited Subramaniam Building No.1, Club House Road Chennai-600 002.

25. Any other detail that the Company Secretary may like to provide (e.g.BIFR Company, delisting from SE, Company changed its name etc.,)
NIL



Place : Chennai
Date :12-05-2020

R.Alagar
Company Secretary in Wholetime Practice
C.P No. **3913**
UDIN -F004720B000230902



RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530747		
NSE Symbol			
MSEI Symbol			
ISIN	INE807A01010		
Name of the company*	INDO ASIA FINANCE LIMITED		
Registered office address			
Registered office address*	No.15, New Giri Road, T.Nagar, Chennai- 600017		
Registered office state*	Tamil Nadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	044	28342111
Registered office fax		044	28341280
Registered office country*	INDIA		
Registered office website	www.indoasiafinance.com		
Registered office email	info@indoasiafinance.com		
Correspondence address			
Same as above	Yes		
Correspondence address	No.15, New Giri Road, T.Nagar, Chennai- 600017		
Correspondence state	Tamil Nadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600017		
Correspondence contact number	ISD Code	STD Code	Number
	+91	044	28342111
Correspondence fax		044	28341280
Correspondence country	INDIA		
Correspondence email	info@indoasiafinance.com		
Reporting quarter*	31-03-2020		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9000000	10
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	90000000	
Listed capital (BSE) (As per company records)*	9000000	10
Held in dematerialised form in CDSL*	456337	0.51
Held in dematerialised form in NSDL*	7846163	8.72
Physical*	697500	0.78
Total no.of shares*	9000000	10
Reasons for difference if any, Between issued capital and listed capital*	81000000	
Reasons for difference if any, Between issued capital and total number of shares*	81000000	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Anuja Giria
Date of Appointment	16-08-2018
Designation*	Company Secretary
Membership Nos	ACS-43700
Telephone no.*	044-28342111
Fax no.	-
E-mail id*	cs@indoasiafinance.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	R.Alagar
Date of issue of report*	12-05-2020
Address*	1E, Nithya Grandeur 1A, Kannan Nagar 3rd Main Road, Nanganallur, Chennai-600061
City*	Chennai
Pincode*	600061
Contact no.*	044-22243194
Fax no.	-
Email	alagarr@gmail.com
Membership no.*	4720
Firms registration number of audit firm	
Name of the firm*	NA-Individual (R ALAGAR)
COP number*	3913
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	SUBRAMANIAN BUILDING, NO. 1 CLUB HOUSE ROAD,
State	TAMIL NADU
City	CHENNAI
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	-
E-mail id	cameo@cameoindia.com
Website Address	http://www.cameoindia.com/
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	