

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.9805511297

Website: www.lsindustrieslimited.com

Date-16/07/2024

To,
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 514446

Sub.-Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024. The report has been signed by FCS Sudhakar Jha of M/s. Sudhakar & Co., (Company Secretaries), Delhi.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018. You are kindly requested to acknowledge and update the same in your records.

Thanking You,
Yours faithfully,

For **LS Industries Limited**

JEETENDRA
KUMAR
YADAV

Digitally signed by
JEETENDRA KUMAR
YADAV
Date: 2024.07.16
10:48:23 +05'30'

Jeetendra Kumar Yadav

Designation: Director

DIN: 09184532

Encl.- "As above"

**Securities in scrip code 514446 and symbol LSIND stand suspended from trading effective December 30, 2013*



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	June 30, 2024	
2.	ISIN	INE345D01031	
3.	Face Value	Rs.1/- per share	
4.	Name of the Company	LS Industries Limited	
5.	Registered Office Address	Village-Bairsen, P.O. Manjholi, Tehsil-Nalagarh, District-Solan, Himachal Pardesh-174101, India.	
6.	Correspondence Address	Village-Bairsen, P.O. Manjholi, Tehsil-Nalagarh, District-Solan, Himachal Pardesh-174101, India.	
7.	Telephone & Fax No.	9805511297	
8.	Email Address	lsindustries93@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (Suspended due to Penal reasons)	
10.	Issued Capital	Number of shares	% of Total Issued Capital
		84,88,18,700	100.00
11.	Listed Capital (as per company records)	84,88,18,700	100.00
12.	Held in dematerialised form in CDSL	11,18,41,397	13.176
13.	Held in dematerialised form in NSDL	72,44,66,173	85.350
14.	Physical	1,25,11,130	1.474
15.	Total No. of shares (12+13+14)	84,88,18,700	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15)	No difference	



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	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, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)

Yes

If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A.

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	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Comapny:

CS CHARU SOBTI (w.e.f.13/02/2024)
 Membership No. A65809, PAN-EOGPS2809M
 Mobile No. 8901461917
 Email Id- Charusobti@tboglobal.com



23. Name, Address, Tel. & Fax No. Reg.no. of the Auditor:

FCS Sudhakar Jha

M/s. Sudhakar & Co. (Company Secretaries)

Tel. 011-42750042, Email: cssudhakar1@gmail.com

M.No. : F7537, C.P. No. : 10737, Peer Review No.-651/2020

E-25 B, 2nd Floor, Jawahar Park, Laxmi Nagar, Delhi-92.

24. Appointment of common agency for share registry work if yes (name & address):

M/s. Beetal Financial & Computer Services (P) Ltd.

BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062.

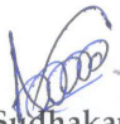
Ph. 011-29961281-83, Fax: 29961284, Email: beetal@beetalfinancial.com

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

- a) *During the period under review, the application for revocation of suspension in the trading of equity shares of the Company dated 22nd July, 2022 vide case no.156440, has received In-principle approval for revocation of suspension from the Stock Exchange vide approval letter-LIST/COMP/AJ/33/2024-25 dated-18th April, 2024 .*

For Sudhakar & Co.
(Company Secretaries)




Sudhakar Jha
(Proprietor)

M.No.F7537, CP No.10737
Peer Review No.-651/2020
UDIN: F007537F000739554

Place: Delhi

Date: 15/07/2024