

**Date: 11.04.2023**

To,  
**National Stock Exchange of India,**  
Exchange Plaza, 8<sup>th</sup> Floor,  
Plot No. C/1, G Block  
BandraKurla Complex,  
Bandra (East), Mumbai – 51

**BSE Ltd**  
Dept. of Corporate Services  
P.J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Name: Inventure**

**Scrip Code: 533506**

**Sub: Submission of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> March 2023.**

Dear Sir/Madam,

Please find attached herewith copy of Reconciliation of Share Capital Audit under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March 2023.

Kindly take on your record

Thanking you

**For Inventure Growth & Securities Limited**

**Kamlesh Limbachiya**  
**Whole Time Director**

# D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145 | 1<sup>st</sup> Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail: dmz@dmzaveri.com | Website: www.dmzaveri.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

The Board of Directors,

### **INVENTURE GROWTH AND SECURITIES LIMITED**

201, 2<sup>nd</sup> Floor, Viraj Tower, Near Landmark,

Western Express Highway, Andheri – East

Mumbai - 400069

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by **Inventure Growth and Securities Limited** (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agent M/s. **Link Intime India Private Limited**. In our opinion and to best of our knowledge and according to information and explanation given to us, we hereby submit our reconciliation of share capital audit report for the quarter ended **March 31, 2023** as under:

1.	For the Quarter Ended	<b>March 31, 2023</b>
2.	ISIN	INE878H01024
3.	Face Value	Rs. 1/- per share
4.	Name of the Company	<b>Inventure Growth and Securities Limited</b>
5.	Registered Office address	201, 2 <sup>nd</sup> Floor, Viraj Tower, Near Landmark, Western Express Highway, Andheri – East, Mumbai - 400069
6.	Correspondence Address	201, 2 <sup>nd</sup> Floor, Viraj Tower, Near Landmark, Western Express Highway, Andheri – East, Mumbai - 400069
7.	Telephone & Fax No.	Tel No : 022 - 71148500 Fax No: 022 - 71148511
8.	Email Address	cs@Inventuregrowth.com
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited

# D. M. ZAVERI & Co.

Company Secretaries

**DM** Dharmesh M. Zaveri

B Com., F.C.S.

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		No. of Shares	% of the Total issued capital				
10.	Issued Capital	840000000	100.00				
		No. of Shares	% of the Total issued capital				
11.	Listed Capital (Exchange wise)						
	i) BSE Limited	84,00,00,000	100.00				
	ii) National Stock Exchange of India Limited	84,00,00,000	100.00				
12.	Held in dematerialised form in NSDL	15,82,78,705	18.84				
13.	Held in dematerialised form in CDSL	68,17,21,295	81.16				
14.	Held in physical form	NIL	NIL				
15.	<b>Total No. of Shares (12+13+14)</b>	<b>84,00,00,000</b>	<b>100.00</b>				
16.	Reason for difference if any, between (10&11), (10&15), (11&15)	Not Applicable					
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	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
	-- Not Applicable --						
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)						
18.	Register of member is updated (Yes/No) If not, updated up to which date.	Yes					
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	Not applicable					
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why	Not applicable					
21.	Mentioned the total no. of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay						
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay			
	Confirmed after 21 days	NIL	NIL	Not Applicable			
	Pending for more than 21 days	NIL	NIL	Not Applicable			

# D. M. ZAVERI & Co.

## Company Secretaries

**CS Dharmesh M. Zaveri**

B Com., F.C.S.

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22.	Name, Telephone & Fax no. of the Compliance Officer of the Company.	<b>Ms. Bhavi Gandhi</b> <b>Company Secretary &amp; Compliance Officer</b> (upto close of business hours on 13 January 2023) <b>M. No. A27160</b> Tel. No: + 022 – 71148500/71148511 Email Id: - cs@lventuregrowth.com
23.	Name, Address, Telephone & Fax no. of the Auditor.	<b>Dharmesh Zaveri,</b> Proprietor of D.M. Zaveri & Co. Company Secretaries M. No.: 5418; CP. No.:4363 145, 1 <sup>st</sup> Floor, Kesar Residency, Charkop, Sector 3, Kandivali (W), Mumbai- 400067. Tel. No.- 022-28679660
24.	Appointment of common agency for shares transfer registry work.	<b>M/s. Link Intime India Private Limited.</b> C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083 Phone: + 91 22 4918 6000 Email : mumbai@linkintime.co.in Fax: + 91 22 4918 6060
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changes its name etc.)	Not Applicable

For D M Zaveri & Co.  
Company Secretary

Dharmesh Zaveri  
(Proprietor)

M. No.: 5418

CP. No.: 4363

Place: Mumbai

Date: April 11, 2023

ICSI UDIN: F005418E000063146

Peer Review Certificate No.: 1187/2021