

**IVP LIMITED****Regd. Office :**Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-35075360

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref. No. IVPSEC/SE/34/07/2023-24

17<sup>th</sup> July, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Security Code: 507580</b>	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Stock Symbol: IVP</b>
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**Sub: Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> June, 2023.**

Dear Sir,

Enclosed herewith please find the Certificate issued by M/s. A. A. Mulla & Associates, Company Secretaries for the quarter ended 30<sup>th</sup> June, 2023 certifying the total no. of shares held in NSDL, CDSL, and in the Physical form tally with the Issued and paid up Capital of the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For IVP LIMITED

**JAY  
RAMESH  
MEHTA**

Digitally signed by JAY RAMESH MEHTA  
DN: c=IN, ou=PERSONAL, title=9993,  
pseudoym=bab712aaf60e4ad97c  
d6cb159e94e10,  
2.5.4.20=99264c0ee64deb221af3f  
c0809043231cab6d419c5afefec5d2  
47cd15652a, postalCode=401105,  
st=Maharashtra,  
serialNumber=834d12b910a951bfdf  
0962c85e9c3d775b9ce65e4bb898d03  
86e7016c2a165335, cn=JAY  
RAMESH MEHTA  
Date: 2023.07.17 17:16:12 +05'30'

Jay R. Mehta  
Company Secretary

Encl. As Above

**A.A.MULLA & ASSOCIATES**  
COMPANY SECRETARIES

102, Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400607.  
Cell no.: 9892237418, Email:- [aqueelmulla@gmail.com](mailto:aqueelmulla@gmail.com)

The Board of Directors  
IVP LIMITED  
Shashikant N Redij Marg  
Ghorupdeo  
Mumbai – 400 033

**Sub: Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> June, 2023.**

I have examined the Register of Members, beneficiary details furnished by the depositories and the other records / documents maintained by IVP LIMITED (hereinafter referred to as 'the company') and its Registrars and Share Transfer Agents M/S LINK INTIME INDIA PRIVATE LIMITED for issuing certificate in accordance with circular D & CC, /FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2023 attached herewith.

Thanking You,  
Yours faithfully

For A.A.MULLA & ASSOCIATES  
COMPANY SECRETARIES

  
AQUEEL A MULLA  
Proprietor



Place: MUMBAI  
Date: 17<sup>th</sup> July, 2023  
UDIN:F002973E000623087

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30<sup>th</sup> June, 2023.
2. ISIN : INE043C01018
3. Face Value : Rs. 10/-
4. Name of the Company : **IVP LIMITED.**
5. Registered Office Address : Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai – 400 033.
6. Correspondence Address : Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai – 400 033.
7. Telephone & Fax Nos. : 022-35075360
8. Email Address : [ivpsecretarial@ivpindia.com](mailto:ivpsecretarial@ivpindia.com).
9. Name of the Stock exchanges where the company's securities are listed. : 1) BSE Limited.  
2) National Stock Exchange of India Limited.

	Number of Shares	% of Total Issued Cap.
10. Issued Capital	10326263	100.00
11. Listed Capital(Exchange-wise) (as per company records)	10326263	100.00
12. Held in dematerialised form in CDSL	1181924	11.45
13. Held in dematerialised form in NSDL	9141375	88.52
14. Physical	2964	0.03
15. Total No. of Shares(12+13+14)	10326263	100.00

16. Reason for difference if any : **NOT APPLICABLE**  
between (10&11), (10&15), (11&15)

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 CDSL	In-prin. Appr. Pending for SE (Specify Names)

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamations, Conversion, Buyback, Capital Reduction




18. Register of Members is updated (Yes/No) : YES  
If not, updated upto which date
19. Reference of provisions quarter with regards to excess dematerialised shares, if any. : NA
20. Has the Company resolved the matter mentioned in 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 reasons for delay:

Total No. of demat Request	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 Company : Jay R Mehta  
Direct no.: 022-35075369  
Board No.: 022-35075360
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Aqueel Ahmed Mulla  
102, Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400607.  
FCS-2973 CP-3237  
M-9892237418  
[aqueelmulla@gmail.com](mailto:aqueelmulla@gmail.com).
24. Appointment of common agency for share registry work : Link Intime India Pvt. Ltd  
C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083.  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)  
Phone: +91 22 49186000  
Fax: +91 22 49186060
25. Any of other detail that he auditor may like to provide. (e.g. BIFR company, delisting from SE): NOT APPLICABLE

A.A.MULLA & ASSOCIATES  
COMPANY SECRETARIES

  
AQUEEL A MULLA  
(Proprietor)  
FCS – 2973 / CP – 3237  
Place: Mumbai.  
Dated: 17<sup>th</sup> July, 2023  
UDIN: F002973E000623087

