

**CIN: L18209WB1994PLC062173**

Web Site: [www.orchidsecuritiesltd.com](http://www.orchidsecuritiesltd.com) Email ID: [compliance@iccslimited.in](mailto:compliance@iccslimited.in) , Mobile No: 7574895589.

Encl: as above

**KAMAL LALANI**

(ACS &amp; B.Com)

Practicing Company Secretary  
(Peer Reviewed)

☎ : +91 84602 36562

✉ : cskamal2014@gmail.com

📍 : C 41, Vrajbhoomi Society, B/h Yash Complex  
Gotri Road, Vadodara 390021 Gujarat, India.**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For the Quarter ended	:	31 <sup>st</sup> March, 2025
2.	ISIN	:	INE077D01014
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	<b>I SECURE CREDIT &amp; CAPITAL SERVICES LIMITED</b> (CIN: L18209WB1994PLC062173)
5.	Registered Office address	:	Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal, India, 700083
6.	Correspondence address	:	First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara, Gujarat, India, 391410.
7.	Telephone & Fax Nos.	:	+91 7574895589
8.	Email address	:	compliance@iccslimited.in
9.	Name of the Stock Exchanges where the Company's securities are listed	:	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED ("MSEI")

Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	1,10,00,100	100



11.	Listed Capital (Exchange-wise)  a) METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED ("MSEI")  (As per the Company records)	1,10,00,100	100
12.	Held in dematerialized form in CDSL	4,895,053	44.50
13.	Held in dematerialized form in NSDL	5,661,206	51.47
14.	Physical	443,841	4.03
15.	Total no. of the shares (12+13+14)	1,10,00,100	100.00

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): **Not Applicable**

17. Certifying the details of changes in the 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)
Not Applicable						

18. Register of Members is updated (Yes/No): **Yes**  
If not, updated up to which date: **Not Applicable**

19. Reference of previous Quarter with regards to excess dematerialized 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. Mention the total.no. of the 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	00	00	NA
Pending for more than 21 days	00	00	NA

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

**Ms. Grishma A Shewale**  
**Company Secretary & Compliance Officer**  
Membership No.: A41834  
Tel No: +91 7574895589  
Email: compliance@iccslimited.in

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

**CS KAMAL LALANI**  
**Practicing Company Secretary**  
C 41, Vrajbhoomi Society,  
B/h Yash Complex Gotri Road, Vadodara  
Mo No.: 8460236562  
E Mail: cskamal2014@gmail.com  
ACS No: 37774  
COP: 25395  
P R NO: 6618/2025

24. Appointment of Common Agency for share registry work, if yes (Name & Address) = YES

**Purva Sharegistry (India) Pvt. Ltd**  
SEBI Reg. No.: INR000001112  
Add: Unit No. 9 Shiv Shakti Industrial Estate, J R  
Boricha Marg, Near Lodha Excelus, Lower Parel  
(E), Mumbai, Maharashtra, 400011.  
Tel No.: 022- 49614132 / 31998810  
Email ID: support@purvashare.com  
Website: www.purvashare.com



25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, company changed its name etc.): Nil

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share Transfer Agent i.e., Purva Sharegistry (India) Private. Limited, at the time of carrying the Reconciliation of Share Capital Audit.



DATE: - 16<sup>th</sup> APRIL, 2025

PLACE: - VADODARA

KAMAL LALANI  
COMPANY SECRETARY

ACS NO:- 37774

CP NO:- 25395

P R NO: 6618/2025

UDIN:- A037774G000122540