

# INNOMET ADVANCED MATERIALS LIMITED

(Formerly INNOMET ADVANCED MATERIALS PRIVATE LIMITED)

B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram,  
Medak, Hyderabad-502032, Telangana, India

**Ph: +91402302 1726, +91 7036869896, Fax: +9140 2302 4647**

**GST No: 36AAFCI2535J1ZJ / CIN: No: L27101TG2019PLC132262**

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**April 16, 2025**

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**Scrip Code – INNOMET**

Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2025**

**Ref.: Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.**

With reference to captioned subject, please find enclosed an Audit Report on Reconciliation of Share Capital obtained from M/s. Deepti & Associates, Practicing Company Secretaries for the Quarter ended March 31, 2025.

We request you to take the above information on record.

Thanking you,

**For Innomet Advanced Materials Limited**

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**Aanchal Sethia**  
**Company Secretary & Compliance Officer**

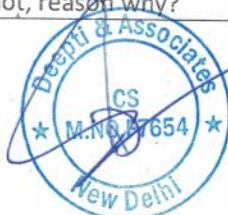
# Deepti & Associates

Company Secretary & Legal Consultant

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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


1	For Quarter Ended	31/03/2025					
2	ISIN	INEOS1D01010					
3	Face Value	Rs. 10/-					
4	Name of the company	Innomet Advanced Materials Limited					
5	Registered Office Address	B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram, Medak, Hyderabad - 502032					
6	Correspondence Address / Address of Corporate Office	B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram, Medak, Hyderabad - 502032					
7	Telephone & Fax Nos.	Phone: 91-04023021726					
8	Email address Website	cs@innomet.net www.innomet.net					
9	Name of the stock Exchanges where the company's securities are listed:	The National Stock Exchange of India Limited					
10	Issued Capital	1,29,40,138 Shares					
11	Listed Capital (Exchange-wise) as per company record	1,29,40,138 Shares					
12	Held in dematerialized form in CDSL	95,94,906 Shares					
13	Held in dematerialized form in NSDL	33,45,232 Shares					
14	Physical	NIL					
15	Total No. of shares (12+13+14)	1,29,40,138 Shares					
16	Reasons for difference in any, between (11&11), (10&15), (11&15):	---N.A.---					
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 (Specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Right, 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	N.A.					
19	Reference of previous quarter with regards to excess dematerialized shares, if any	--NIL--					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	--N.A.--					



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 +91-9953640992, 7982571451  
 dgkassociates01@gmail.com

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 NSDL CDSL	NIL	NIL	-----N.A.-----
	Pending for more than 21 days NSDL CDSL	NIL	NIL	-----N.A.-----
22	Name & Telephone No. of the Compliance Officer of the Company.	Mrs. Aanchal Sethia Telephone No.: +91 04023021726 Email ID: <a href="mailto:cs@innomet.net">cs@innomet.net</a>		
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors	Deepti & Associates C-101, Naraina Vihar, New Delhi – 110028 Ph - +91-9953640992 Email ID: <a href="mailto:dgkassociates01@gmail.com">dgkassociates01@gmail.com</a> Membership No.- 7654 Certificate of Practice No.- 17546 Firm Reg. No.: S2016DE438900		
24	Appointment of common agency for share registry work (if yes – name & address)	Skyline Financial Services Private Limited A/506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Andheri East, Mumbai – 400 072, Maharashtra, India Phone: +91 22 2851 1022 E-mail: <a href="mailto:info@skylinerta.com">info@skylinerta.com</a>		
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.		

For Deepti & Associates  
Practicing Company Secretaries

  
★ M: 9953640992 ★  
Proprietor  
FCS. No. 7654 | C.P.: 17546  
FRN: S2016DE438900

UDIN: **F007654G000127543**

Date: April 16, 2025

Place: Delhi