



**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 (ERSTWHILE 55A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) (SECOND AMENDMENT) REGULATIONS, 2003**

1.	For Quarter Ended	:	31 <sup>ST</sup> MARCH, 2019				
2.	ISIN	:	INE056E01016				
3.	Face Value	:	RS. 10/- EACH				
4.	Name of the Company	:	IEL LIMITED (Formerly known as Indian Extractions Limited)				
5.	Registered Office Address	:	NANAVATI MAHALAYA, 18, HOMI MODI STREET, FORT, MUMBAI - 400001				
6.	Correspondence Address	:	NANAVATI MAHALAYA, 18, HOMI MODI STREET, FORT, MUMBAI - 400001				
7.	Telephone	:	022-22040687/22041195				
8.	Email address	:	iel@nanavatigroup.com				
9.	Names of the Stock Exchange where the Company's securities are listed	:	BSE LIMITED (BSE)				
			Number of Equity Shares	% of Total Issued Equity Share Capital			
10.	Issued Capital	:	33,37,633	100%			
11.	Listed Capital (Exchange wise)	:	33,37,633	100%			
12.	Held in Dematerialized form in CDSL	:	14,12,777	42.33%			
13.	Held in Dematerialized form in NSDL	:	12,27,956	36.79%			
14.	Physical	:	6,96,900	20.88%			
15.	<b>Total No. of shares (12+13+14)</b>	:	<b>33,37,633</b>	<b>100.00%</b>			
16.	Reasons for difference if any between (10 & 11) & (11 & 15)	:	N.A.				
17.	Certifying the details of change 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 Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prince appr. Pending for SE (Specify names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



\*\*\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify),

18.	Register of Members is updated (Yes / No) If not, updated up to which date	:	YES
19.	Reference of previous quarter with regards to excess dematerialized 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:		
	<b>Total no. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>
	<b>Confirmed after 21 days</b>	NIL	NIL
	<b>Pending for more than 21 days</b>	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Arpit Jayantibhai Vyas Phone: 022-2204 4422 Fax: 022-2204 6024
23.	Name, Address, Tel. & Regn. No. of the Auditor.	:	Kunal Sharma Practicing Company Secretary 501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad - 380015, Tel: 079 - 40064501-03 Email: cskunalsharma@gmail.com Membership No: A34708 C.P. No.: 12987
24.	Appointment of common agency for shares registry work, if any.	:	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Phone: 022 - 49186270, Fax: 022 - 49186060, Email ID - <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> Website - <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>



25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.) :- **The Company has changed its name from "Indian Extractions Limited" to "IEL Limited" w.e.f January 21, 2019, pursuant to Fresh Certificate of Incorporation issued by Registrar of Companies, Mumbai. The Company has taken In-principal and Final approval from BSE Limited vide letter dated January 04, 2019 and January 31, 2019 respectively.**



<b>Date: April 10, 2019</b> <b>Place: Ahmedabad</b>	<b>Kunal Sharma</b> <b>Practicing Company Secretary</b> <b>Membership No: A34708</b> <b>C.P. No.: 12987</b>
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*\*Note: As informed by the Registrar and Share Transfer Agent of the Company, The Securities Exchange Board of India (SEBI) vide its letter reference no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019 has granted a relaxation in timeline for processing of DRFs to 30 days from its current timeline of 15 days upto period of 30<sup>th</sup> June, 2019. Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) has subsequently issued circulars to all the RTA/Issuers (Ref No CDSL/OPS/RTA/POLCY/2019/14 dated January 25, 2019 and Circular No.: NSDL/CIR/II/5/2019 dated January 25, 2019) for increase in timeline of upto 30 days for processing of Dematerialization requests. Accordingly, for the purpose of reporting under Point 21 of this report, the time period of 30 days has been considered and the report can be construed accordingly. Copy of Circulars annexed herewith.*



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Market Regulation Department  
E-mail: sivarampk@sebi.gov.in  
Ph. no. : 91-22-26449423

MRD/DOP2/DSA2/OW/2019/2503/1  
January 24, 2019

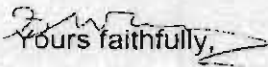
Mr. Rakesh Mehta  
Asst. Vice President  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400013.

Dear Sir,

**Subject: Requirement for increase in timelines for processing of DRFs**

Kindly refer to your letter no NSDL/III/SEBI/PP/2150/2018 dated December 24, 2018 on the caption matter.

The Competent Authority has granted a relaxation in timeline for processing of Dematerialisation Request Number (DRN/DRFs) to 30 days till 30<sup>th</sup> June 2019 from the current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018.

  
Yours faithfully,

Sivaram Krishanan  
(Assistant General Manager)

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बॉंद्रा कुरीया कॉम्प्लेक्स, बॉंद्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9930 (आई. वी. आर. एस.), 2644 9000 / 4045 9000 फेक्स 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kuria Complex, Bandra (E), Mumbai - 400 051.  
Tel. 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in

Circular No.: NSDL/CIR/II/5/2019

Date: January 25, 2019

***Sub: Increase in timelines for processing of Dematerialisation Requests***

All Issuers/R&T Agents are hereby informed that based on representation made, SEBI has vide its letter dated January 24, 2019 (copy enclosed) has granted a relaxation in timelines for processing of Dematerialisation Requests to 30 days till June 30, 2019 from the current 15 days as specified in Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018.

All Issuers/R & T Agents are requested to take note of the above and inform your client companies suitably.

For and on behalf of  
**National Securities Depository Limited**

**Rakesh Mehta**  
Assistant Vice President

Encl: a/a

Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date: 25/01/2019 21:24:07  
Reason: Authorization  
Location: Mumbai

**National Securities Depository Limited**

4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India  
Tel: 91-22-2499 4200 | Fax: 91-22-2497 6351 | Email: [info@nsdl.co.in](mailto:info@nsdl.co.in) | Web: [www.nsdl.co.in](http://www.nsdl.co.in)  
Corporate Identity Number: U74120MH2012PLC230380



# Central Depository Services (India) Limited

Convenient \* Dependable \* Secure

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CDSL/OPS/RTA/POLCY/2019/14

January 25, 2019

## INCREASE IN TIMELINES FOR PROCESSING OF DEMATERIALIZATION REQUESTS

SEBI vide its notification number SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 on Listing Obligations and Disclosure Requirements (LODR) Regulations had mandated transfer of listed companies shares only through demat mode except in case of transmission or transposition of securities.

Pursuant to the above notification, Issuers/RTAs had requested for increase in timelines for processing of Dematerialization Request Numbers [DRNs] due to the unusual volume surge. In view of the same CDSL had taken up the matter with SEBI to increase the timeline for processing of DRNs from current 15 days to 30 days.

SEBI vide its letter reference no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019 has granted relaxation in timelines for processing of DRNs to 30 days till June 30<sup>th</sup> 2019 from current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018.

Issuers/RTAs are advised to take note of the same and ensure compliance.

Queries regarding this communiqué may be addressed to **CDSL – Helpdesk**: on telephone numbers (022) 2305-8624, 2305-8639, 2305-8642, 2305-8663, 2305-8640, 2300-2041 or 2300-2033. Emails may be sent to: [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com).

sd/

**Ashish Bhatt**  
Asst. Vice President – Operations