



IFL ENTERPRISES LIMITED

(Formerly known as IFL Enterprises Private Limited)

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 540377

Date: January 27, 2021

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020

Dear Sir,

With reference to the above-mentioned subject, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020, in compliance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

Yours Faithfully,

For IFL Enterprises LIMITED
For IFL ENTERPRISES LTD.
Sandeep Kumar

Sandeep Kumar Auth. Signatory
CS & Compliance Officer
M. No: 34263



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31.12.2020
2 ISIN :	INE714U01016
3 Face Value :	Rs.10 /-(Rupees Ten Only)
4 Name of the Company	IFL ENTERPRISES LIMITED
5 Registered Office Address	D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085
6 Correspondence Address	D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085
7 Telephone & Fax Nos.	011-47096097
8 Email address	iflenterprises@rediffmail.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE Limited (SME)

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3002172	100
11 Listed Capital (Exchange-wise) (as per company records)	3002172	100

12 Held in dematerialised form in CDSL	1717219	57.20
13 Held in dematerialised form in NSDL	1284953	42.80
14 Physical	0	0.00

15 Total No.of shares (12+13+14) 3002172

16 Reasons for difference if any, between (10&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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date Yes

19 Reference of previous quarter with regards to excess dematerialised 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 : NIL

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 days	-	-	-

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Sandeep Kumar (Company Secretary & Compliance Officer)
Contact No.- 011-47096097

23 Name, Address, Tel. & Fax No., Regn. no. of the Certifying Auditor VMS & Co.,
Megha Sharan (Practicing Company Secretary)
Contact No. 9811272009
Membership No. F9802, C.P. No. 12171

24 Appointment of common agency for share registry work if yes (name & address) Skyline Financial Services Private Limited
D -153 A, 1st Floor, Okhla Industrial Area, Phase 1,
New Delhi-110020 Contact No.-011-64732681

25 Any other detail that the auditor may like to provide.
(e.g. BIFR company, delisting from SE, company changed its name etc.) NIL

Date: 27.01.2021
Place: Delhi
UDIN: F009802B002258169

