

# INTEGRATED FINANCIAL SERVICES LIMITED

Regd. Off.: 304, New Delhi House, 27, Barakhamba Road, New Delhi – 110 001

E-mail: [compliance@integratedfinancial.in](mailto:compliance@integratedfinancial.in) website: [www.integratedfinancial.in](http://www.integratedfinancial.in)

Phones: +91-11-43074307 (30 Lines) Fax: +91-11-43074315

CIN: L74140DL1992PLC0478489

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Dated the 14<sup>th</sup> January, 2020

Listing Department,

**BSE Ltd.**

PherozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

**Scrip Code: 500212**

**Sub: Reconciliation of Share Capital Audit for the Quarter ended 31<sup>st</sup> December, 2019.**

Dear Sirs,

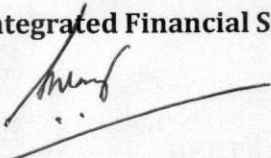
Please find enclosed herewith Auditor's Certificate in respect of Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December, 2019 as per SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and circular no. CIR/MRD/DP/30/2010 dated 06<sup>th</sup> September, 2010.

We submit that the Reconciliation was duly filed in XBRL mode on 14<sup>th</sup> January, 2020 vide acknowledgement No -1401202002532555.

Thanking you.

Yours faithfully,

**For Integrated Financial Services Limited**

  
S. C. Khaneja  
Compliance Officer

**Encls: As Above.**

# Anuj Goyal Associates

Chartered Accountants

R - 212, Dua Complex,  
24, Veer Savarkar Block,  
Shakarpur, Vikas Marg ,  
New Delhi - 110092.  
Ph: 22026324, 22416324, 22516324

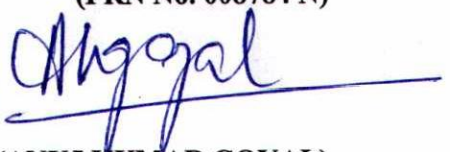
## **RECONCILIATION OF SHARE CAPITAL AUDIT**

We have examined all the relevant books, registers, forms, documents, and papers maintained by **M/s. INTEGRATED FINANCIAL SERVICES LIMITED**, a company incorporated under the Companies Act, 1956 vide CIN No.: L74140DL1992PLC047849 having its Registered Office at 304, New Delhi House, 27 Barakhamba Road, New Delhi - 110001 (hereinafter referred to as Company) for the purpose of issuing the Certificate for the quarter ended 31<sup>st</sup> December, 2019 in accordance with Circular No. D&CC/ FITCC/CIR-16/2002 dated December 31, 2002 in addition with the Circular no. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by the SEBI also wherein required reliance has been placed on the periodical compliance report / information furnished by the Share Transfer Agent appointed by the company pursuant to SEBI's Circular No. CIR-15/2002 dated 27.12.2002.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary we hereby certify the attached report in Annexure - II.

For M/S ANUJ GOYAL ASSOCIATES  
Chartered Accountants  
(FRN No. 008784 N)



  
(ANUJ KUMAR GOYAL)  
Partner  
F.C.A., M. No. 087318

Place: Delhi  
Date: 14th January, 2020

# Anuj Goyal Associates

Chartered Accountants

R-212, Dua Complex,  
24, Veer Savarkar Block,  
Shakarpur, Vikas Marg,  
New Delhi - 110092.  
Ph: 22026324, 22416324, 22516324.

**Annexure - II**

## FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended : 31st DECEMBER, 2019  
2 ISIN : INE898B01017  
3 Face Value : Rs. 10/- each  
4 Name of the Company : Integrated Financial Services Limited  
5 Registered Office Address : 304, New Delhi House 27, Barakhamba Road, New Delhi-110001  
6 Correspondence Address : 304, New Delhi House 27, Barakhamba Road, New Delhi-110001  
7 Telephone & Fax Nos. : Phones: +91-11-43074307 (30 Lines)  
8 Email address : [compliance@integratedfinancial.in](mailto:compliance@integratedfinancial.in)

9 Names of the Stock Exchanges where the company's securities are listed : BSE Ltd.

10 Issued Capital  
11 Listed Capital (Exchange-wise)  
(as per company records)

Number of shares	% of Total Issued Cap.
6,000,000	100.00
6,000,000	100.00

12 Held in dematerialised form in CDSL  
13 Held in dematerialised form in NSDL  
14 Physical  
15 Total No.of shares (12+13+14)

684,359	11.41
4,459,797	74.33
855,844	14.26
6,000,000	100.00

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)
N.A						

\*\*\* 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 30 days and the total no.of requests pending beyond 30 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 30 Days	NIL	N.A.	N.A.
Pending for more than 30 days	NIL	N.A.	N.A.

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

S. C. Khaneja  
Telephone No. +91-11-43074307

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

M/s. ANUJ GOYAL ASSOCIATES, Chartered Accountants  
(Firm Registration No. 008784-N)  
R-212, Dua Complex, 24, Veer Savarkar Block,  
Shakarpur Vikas Marg, Delhi - 110092  
Ph. :- 011-22026234, 22416324, 22516324, 43068787

24 Appointment of common agency for share registry work : Yes

Beetal Financial & Computer Services (P) Ltd.  
Beetal House, 3rd Floor, 99, Madangir,  
Behind LSC, Near Dada Harsukhdas Mansir,  
New Delhi-110062

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

