

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **INTERARCH BUILDING PRODUCTS LIMITED** (hereinafter referred to as the “Company”) having its Registered office at Farm No. 8, Khasara No. 56/23/2 Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi, India, 110047, India as maintained by the Company and information provided to us by **LINK INTIME INDIA PRIVATE LIMITED**, the Company's Registrar and Share Transfer Agent, having their office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, India – 400083 and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31 December 2002 issued by the Securities and Exchange Board of India & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, we report as under:

1.	<b>For Quarter ended</b>	September 30, 2024	
2.	<b>ISIN</b>	INE00M901018	
3.	<b>FACE VALUE</b>	RS. 10/-	
4.	<b>Name of the Company</b>	INTERARCH BUILDING PRODUCTS LIMITED	
5.	<b>Registered Office Address</b>	Farm No. 8, Khasara No. 56/23/2 Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi, India, 110047	
6.	<b>Correspondence Address</b>	B-30 Sector-57, Noida, Uttar Pradesh, India, 201301	
7.	<b>Telephone No.</b>	Tel: 0120-4170200	
8.	<b>Email Address</b>	nidhi.goel@interarchbuildings.com	
9.	<b>Name of the Stock Exchange Where the Companies Securities are listed</b>	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	<b>Issued Capital</b>	16,640,431 (Equity Shares of Rs.10/- each)	100
11.	<b>Listed Capital</b>	BSE- 16,640,431 (Equity Shares of Rs.10/- each) NSE- 16,640,431 (Equity Shares of Rs.10/- each)	100
12.	<b>Shares held in dematerialized form in CDSL</b>	2,413,909	14.50
13.	<b>Share held in dematerialized form in NSDL</b>	14,226,506	85.49
14.	<b>Physical</b>	16	0.01
15.	<b>Total No of Shares (12+13+14)</b>	<b>16,640,431</b>	<b>100</b>
16.	<b>Reasons for difference, if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	NIL	

**Regd. Office**

D-38, LGF (L/S), South Extension Part - II  
New Delhi - 110049, India  
+91 11 49121644,45, +91 9999233556  
pcs@vkcindia.com, www.vkcindia.com

**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	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
Total issued subscribed & paid up share capital and Initial Public Offer (IPO)	16,640,431 (Consisting fresh issue of 2,224,539 equity shares of Rs.10/- each and offer of sale of 4,447,630 equity shares of Rs. 10/- each.)	Applied and Listed on 26.08.2024	NSE & BSE	YES	YES	NO
<b>18.</b>	<b>Register of Members is updated (Yes/No) (if not update, up to which date)</b>		<b>Yes</b>			
<b>19.</b>	<b>Reference of previous quarter with regards to excess dematerialized shares, if any</b>		<b>N. A</b>			
<b>20.</b>	<b>Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why</b>		<b>N. A</b>			
<b>21.</b>	<b>Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.</b>					
<b>Total no of DEMAT request</b>			<b>No of request</b>	<b>No of shares</b>	<b>Reason for delay</b>	
<b>Confirmed after 21 days</b>			NIL	NIL	NIL	
<b>Pending for more than 21 days</b>			NIL	NIL	NIL	
<b>22.</b>	<b>Name Telephone &amp; Fax No of the Compliance officer of the Company</b>		Ms. Nidhi Goel [Company Secretary] Tel: 0120-4170200 E-mail: <a href="mailto:compliance@interarchbuildings.com">compliance@interarchbuildings.com</a> Website: <a href="http://www.interarchbuildings.com">www.interarchbuildings.com</a>			

23.	Name, Address & Fax No. Regn No. of the Certifying CS	<b>CS ASHOK TYAGI</b> <b>Partner</b> Membership No.: F2968 C.P. No. 7322 <b>VKC &amp; Associates</b> <i>(Company Secretaries)</i> Peer Reviewed Certificate: 1955/2022 D-38, LGF(L/S), South Extension, Part-II, New Delhi-110049 Tel:- 011-49121644/45
24.	Appointment of Common Registry for Share Registry work. If yes (name & address)	<b>Link Intime India Private Limited</b> SEBI Registration No.: INR000004058 C-101,1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, India – 400083 E-mail: <a href="mailto:interarch.ipo@linkintime.co.in">interarch.ipo@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> Tel: +91 81081 14949
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	-

For **VKC & Associates**  
*(Company Secretaries)*  
ICSI Unique Code: P2018DE077000

**Date:** 14.10.2024  
**Place:** New Delhi

**CS Ashok Tyagi**  
**Partner**  
Membership No. F2968  
C.P. No – 7322  
UDIN: F002968F001544860  
Peer Reviewed Certificate: 1955/2022