

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 **MUFG INTIME INDIA PRIVATE LIMITED** (Formerly known as LINK INTIME INDIA PRIVATE LIMITED), the Company's Registrar and Share Transfer Agent, having their office at C-101, 1st 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.	For Quarter ended	DECEMBER 31, 2024	
2.	ISIN	INE00M901018	
3.	FACE VALUE	RS. 10/-	
4.	Name of the Company	INTERARCH BUILDING PRODUCTS LIMITED	
5.	Registered Office Address	Farm No. 8, Khasara No. 56/23/2 Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi, India, 110047	
6.	Correspondence Address	B-30 Sector-57, Noida, Uttar Pradesh, India, 201301	
7.	Telephone No.	Tel: 0120-4170200	
8.	Email Address	nidhi.goel@interarchbuildings.com	
9.	Name of the Stock Exchange Where the Companies Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	16,640,431 (Equity Shares of Rs.10/- each)	100
11.	Listed Capital	16,640,431 (Equity Shares of Rs.10/- each)	100
12.	Shares held in dematerialized form in CDSL	2,418,986	14.53
13.	Share held in dematerialized form in NSDL	14,221,445	85.47
14.	Physical	0	0.00
15.	Total No of Shares (12+13+14)	16,640,431	100
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	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)
-	-	-	-	-	-	-
18.	Register of Members is updated (Yes/No) (if not update, 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 reason for delay.					
Total no of DEMAT request			No of request	No of shares	Reason for delay	
Confirmed after 21 days			NIL	NIL	NIL	
Pending for more than 21 days			NIL	NIL	NIL	
22.	Name Telephone & Fax No of the Compliance officer of the Company		Ms. Nidhi Goel [Company Secretary] Tel: 0120-4170200 E-mail: compliance@interarchbuildings.com Website: www.interarchbuildings.com			
23.	Name, Address & Fax No. Regn No. of the Certifying CS		CS ASHOK TYAGI Partner Membership No.: F2968 C.P. No. 7322 VKC & Associates (Company Secretaries) 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)	MUGF INTIME INDIA PRIVATE LIMITED (Formerly known as LINK INTIME INDIA PRIVATE LIMITED) SEBI Registration No.: INR000004058 C-101,1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, India – 400083 E-mail: interarch.ipo@linkintime.co.in Website: www.linkintime.co.in 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.)	NA

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

CS Ashok Tyagi
Partner
Membership No. F2968
C.P. No – 7322
UDIN: F002968F003669521
Peer Reviewed Certificate: 1955/2022

Date: 13.01.2025
Place: New Delhi