



Date: April 19, 2022

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 541983

**Sub: Cover letter for Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018**

FOR THE FOURTH QUARTER ENDED MARCH 31, 2022

As per the requirement of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the Certificate regarding Reconciliation of Share Capital Audit Report for the Fourth quarter ended March 31, 2022 from Practicing Company Secretary dated April 19, 2022. Also uploaded the XML file of Reconciliation of Share Capital Audit Report on BSE Listing Centre.

We request you to take the same on your records.

For, **Innovative Ideals and Services (India) Limited**



Bhagyashree Goyal
Company Secretary & Compliance Officer

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

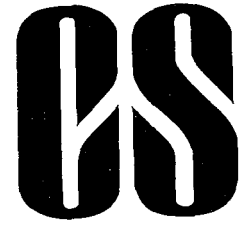
CIN L64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104

Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855

Email: innovative@innovative.in | info@innovative.in | www.innovative.in

Vishal Thawani & Associates
Practicing Company Secretaries
Not only promises, performance matters.



April 19, 2022

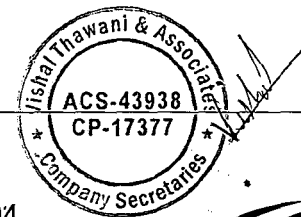
To,
Innovative Ideals and Services (India) Limited
E-202, 2nd Floor, Skypark, Near Oshiwara Garden,
Off Ajit Glass Road,
Oshiwara, Goregoan (W),
Mumbai - 400104.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and records produced electronically before us by **Innovative Ideals and Services (India) Limited** ("the Company") and its Registrars and Transfer Agents, Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to information and explanation given to us and as shown by the records examined by us, we certify the following:

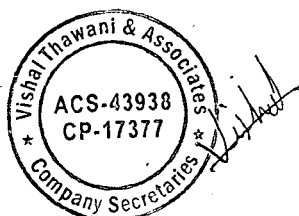
Reconciliation of Share Capital Audit Report

1.	For Quarter Ended	: March 31, 2022
2.	ISIN	: INE492Y01011
3.	Face Value	: 10/- (Rupees Ten Only) per Equity Share
4.	Name of the Company	: Innovative Ideals and Services (India) Limited
5.	Registered Office	: E-202, 2nd Floor, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregaon, Mumbai - 400104.
6.	Correspondence Address	: E-202, 2nd Floor, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregaon, Mumbai - 400104.
7.	Telephone No.	: 022-67392121
8.	E-mail Address	: investors@innovative.in
9.	Name of the Stock Exchanges where the Company's Securities are listed	: BSE Limited



Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004.
Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102.
Associate Offices: Surat, Nagpur, Bhopal and Odisha.
Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.

			No. of Shares	% of Total Issued Capital		
10.	Capital (a) Issued Capital		1,13,80,169	100%		
11.	Listed Capital (Exchange wise) (as per Company records)	BSE Limited	1,13,80,169	100%		
12.	Held in Dematerialized form in NSDL		54,93,669	48.27%		
13.	Held in Dematerialized form in CDSL		58,86,500	51.73%		
14.	Physical		-	-		
15.	Total No. of Shares (12+13+14)		1,13,80,169	100%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)			Not Applicable		
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:					
Particulars	No. of Equity Shares	Applied/Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Approval pending for SE (Specify Names)
-	-	-	-No changes-	-	-	-
18.	Register of Members is updated (Yes/No) If not, updated upto which date			Yes		
19.	Reference of previous quarter with regard 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.	Mention 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: None					
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay		
	Confirmed after 21 days	NIL		N.A		
	Pending for more than 21 days	NIL		N.A		



22.	Details of Compliance Officer of the Company	Ms. Bhagya Shree Company Secretary Phone: 9549393388 Email: cs@innovative.in Mem. No : 51488
23.	Name, Address, Tel., Reg. No. of the Certifying Company Secretary	M/S. Vishal Thawani & Associates, Practising Company Secretaries A-1101, Neelkanth Riverview, Nr. Circuit House, Shahibaugh, Ahmedabad-04, Gujarat, India. Phone: +91 9725929144 ICSI Membership No.: 43938 ICSI C.P. No.:17377
24.	Appointment of Common Agency for Share Registry Work, if Yes. (Name &Address)	Registrar & Share Transfer Agents Bigshare Services Private Limited Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Makwana Road, Andheri (East), Mumbai – 400059. Tel: +91 2262638236, Fax: +91 2262638299, Email: info@bigshareonline.com
25.	Any other detail that the certifying Company Secretary may like to provide (e.g. BIFR Company, Delisting from Stock Exchange etc.)	NIL

**For Vishal Thawani & Associates
Practicing Company Secretaries**

Vishal
**CS Vishal Thawani
Proprietor**

ACS: 43938, COP: 17377

Place: Ahmedabad

Date: April 19, 2022

UDIN: A043938D000154631

