



**July 21, 2023**

To,  
The Secretary,  
Listing Department,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code: 543542**

Dear Sir/Madam

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2023.**

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 we enclose herewith copy of Reconciliation of Share Capital Audit Report received from M/s. Vishal Thawani & Associates, Practising Company Secretary for the quarter ended on June 30, 2023.

Please acknowledge receipt.

Thanking you,

Yours Faithfully,  
**For Kesar India Limited**

**Toshiba Jain**  
**Company Secretary**

**Encl:**

**1. Reconciliation of Share Capital Audit Report for June 30, 2023**



# Vishal Thawani & Associates

Company Secretaries  
Peer Reviewed Firm

July 21, 2023

To,  
**Kesar India Limited**  
F-101, Amravati Road Jagat Plaza-Law College  
Square Nagpur - 440010

Dear Sir,

We have examined the relevant books, registers, forms, documents and records produced electronically before us by Kesar India Limited (“the Company”) and its Registrars and Transfer Agents, KFin Technologies 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 electronic records examined by us, we certify the following:

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	: June 30, 2023		
2.	ISIN	: INEOL1C01019		
3.	Face Value	: Rs.10/-		
4.	Name of the Company	: Kesar India Limited		
5.	Registered Office	:F-101 Amravati Road Jagat Plaza-Law College Square Nagpur – 440010		
6.	Correspondence Address	: F-101, Amravati Road Jagat Plaza-Law College Square Nagpur – 440010		
7.	Telephone No.	: +91 7122546666		
8.	E-mail Address	: <a href="mailto:cs@kesarlands.com">cs@kesarlands.com</a>		
9.	Name of the Stock Exchanges where the Company’s Securities are listed	: BSE Limited		
			<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
10.	Capital (a) Issued Capital		35,30,400	100
11.	Listed Capital (Exchange – wise) (as per Company records)	BSE Limited	35,30,400	100
12.	Held in Dematerialized form in CDSL		3,68,800	10.45
13.	Held in Dematerialized form in NSDL		31,61,600	89.55
14.	Physical		0	0
15.	Total No. of Shares (12+13+14)		35,30,400	100



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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)
	-	-	-	-	-	-	-
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?	Nil					
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	Toshiba Jain Company Secretary & Compliance Officer Phone: +91 7976014141 Email: <a href="mailto:cs@kesarlands.com">cs@kesarlands.com</a> Membership No: ACS 68802					
23.	Name, Address, Tel., Reg. No. of the Auditor	M/s. Vishal Thawani & Associates, Practising Company Secretaries. B-1212, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad -380009 Phone: +91 9725929144 Email: <a href="mailto:pcsvishalthawani@gmail.com">pcsvishalthawani@gmail.com</a> 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 KFin Technologies Limited Selenium, Tower B, Plot no - 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032 Phone: +91 4067162222, 79611000 Email: <a href="mailto:kesarindia.ipc@kfintech.com">kesarindia.ipc@kfintech.com</a>					

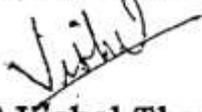


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25.	Any other detail that the certifying Company Secretary may like to provide (e.g., BIFR Company, Delisting from Stock Exchange etc.)	NIL
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For, Vishal Thawani & Associates

  
CS Vishal Thawani

Proprietor

ACS: 43938, COP: 17377

Place: Ahmedabad

Date: July 21, 2023

UDIN: A043938E000654933