



July 13, 2024

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, 2024.

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, 2024.

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, 2024

KESAR INDIA LIMITED

(Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)

Website: www.KesarLands.Com, **Email:** Info@KesarLands.com, **Tel:** +91 712 254 6666, +91 712 256 8888

Registered Office: F-101, Jagat Plaza, Law College Square, Amravati Road, Nagpur 440010 India.

CIN: L51220MH2003PLC142989



Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

July 13, 2024

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, 2024		
2.	ISIN	: INE0L1C01019		
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	: cs@kesarlands.com		
9.	Name of the Stock Exchanges where the Company’s Securities are listed	: BSE Limited		
			No. of Shares	% of Total Issued Capital
10.	Capital (a) Issued Capital		2,47,12,800	100.00



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11.	Listed Capital (Exchange – wise) (as per Company records)	BSE Limited	2,47,12,800	100.00		
12.	Held in Dematerialized form in CDSL		17,93,600	7.26		
13.	Held in Dematerialized form in NSDL		2,29,19,200	92.74		
14.	Physical		0	0		
15.	Total No. of Shares (12+13+14)		2,47,12,800	100.00		
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)
NOT APPLICABLE						
18.	Register of Members is updated (Yes/No) If not, updated up to 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 8530224542 Email: cs@kesarlands.com Membership No: ACS 68802			

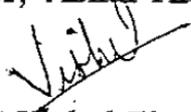


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23.	Name, Address, Tel., Reg. No. of the Auditor	M/s. Vishal Thawani & Associates, Practising Company Secretaries. B-1212, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad -380009 Phone: +91 9725929144 Email: vishal@pcsvta.com ICSI Membership 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: kesarindia.ipo@kfintech.com
25.	Any other detail that the certifying Company Secretary may like to provide (e.g., BIFR Company, Delisting from Stock Exchange etc.)	NA

For, Vishal Thawani & Associates


CS Vishal Thawani
Proprietor

ACS: 43938, **COP:** 17377

Date: July 13, 2024

Place: Ahmedabad

UDIN: A043938F000736014