



January 10, 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 December 31, 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 December 31, 2023.

Kindly take the same of your records.

Thanking you,

Yours Faithfully,
For Kesar India Limited

Toshiba Jain
Company Secretary

Encl:

1. Reconciliation of Share Capital Audit Report for December 31, 2023



Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

January 10, 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	: December 31, 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 712254 6666		
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		35,30,400	100
11.	Listed Capital (Exchange - wise) (as per Company records)	BSE Limited	35,30,400	100

B-1212 & 1212-A, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009.
230, 2nd Flr., Neha Industrial Estate, Opp. Tata SSL Off. Dattapada Road, Borivali (E), Mumbai-400066.

M.: +91 97259 29144 • E : vishal@pcsvta.com





Vishal Thawani & Associates

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12.	Held in Dematerialized form in CDSL	2,80,000	7.93				
13.	Held in Dematerialized form in NSDL	32,50,400	92.07				
14.	Physical	0	0				
15.	Total No. of Shares (12+13+14)	35,30,400	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)
	-	-	-	-	-	-	-
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 8530224542 Email: cs@kesarlands.com 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: pcsvishalthawani@gmail.com ICSI Membership No.: 43938 ICSI C.P. No.:17377					

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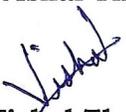
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24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)	Registrar & Share Transfer Agents KFin Technologies Limited Selenium, Tower B, Plot no - 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, 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.)	NIL

For Vishal Thawani and Associates


CS Vishal Thawani
Proprietor

ACS: 43938, COP: 17377

Date: January 10, 2024

Place: Ahmedabad

UDIN: A043938E003176463

