



**April 26, 2025**

To

**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 March 31, 2025.**

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 March 31, 2025.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Kesar India Limited**

**Toshiba Jain**

**Company Secretary**

**KESAR INDIA LIMITED**

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

**Website:** [www.Kesarlands.com](http://www.Kesarlands.com), **Email:** [Info@Kesarlands.com](mailto: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

April 26, 2025

To,  
**Kesar India Limited**  
2<sup>nd</sup> Floor, Saraf Chambers, Mount Road, Sadar Bazar, Nagpur  
Maharashtra, India, 440001

Dear Sirs,

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 records examined by us, we certify the following:

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

1.	For Quarter Ended	: March 31, 2025		
2.	ISIN	: INE0L1C01019		
3.	Face Value	: 10/- (Rupees Ten Only) per Equity Share		
4.	Name of the Company	: Kesar India Limited		
5.	Registered Office	: 2 <sup>nd</sup> Floor, Saraf Chambers, Mount Road, Sadar, Sadar Bazar, Nagpur, Maharashtra, India, 440001.		
6.	Correspondence Address	: 2 <sup>nd</sup> Floor, Saraf Chambers, Mount Road, Sadar, Sadar Bazar, Nagpur, Maharashtra, India, 440001.		
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		
			No. of Shares	% of Total Issued Capital
10.	Capital (a) Issued Capital		2,47,12,800	100%
11.	Listed Capital (Exchange – wise)	BSE	2,47,12,800	100%



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	(as per Company records)		Limited			
12.	Held in Dematerialized form in CDSL			1,8,84,000	7.62 %	
13.	Held in Dematerialized form in NSDL			2,28,28,800	92.38 %	
14.	Physical			-	-	
15.	Total No. of Shares (12+13+14)			2,47,12,800	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?				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: <b>None</b>					
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: <a href="mailto:cs@kesarlands.com">cs@kesarlands.com</a>		

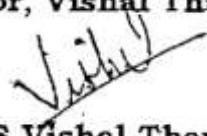


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23.	Name, Address, Tel., Regn. No. of the Certifying Company Secretary	M/S. Vishal Thawani & Associates, Practising Company Secretaries B-1212, Westbank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009. Phone: +91 9725929144 Email: vishal@pcsvta.com 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.)	NIL

**For, Vishal Thawani & Associates**

  
**CS Vishal Thawani**

**Proprietor**

**ACS:** 43938, **COP:** 17377

**Date:** April 26, 2025

**Place:** Ahmedabad

**UDIN:** A043938G000210599