

The Board of Directors
Kiran Vyapar Limited
Krishna, 7th Floor, Room No.-706
224, A.J.C Bose Road
Kolkata-700017

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 55A
of SEBI (Depositories & participants) Regulations, 1996

We have examined the registers, records and documents of M/s Kiran Vyapar Limited for the Quarter Ended 30th September, 2018 as maintained by M/s. Maheshwari Datamatics Pvt Ltd, the Registrar/ Share Transfer agents of the Company. In our opinion and best of our knowledge and according to the information and explanations given to us as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

ANNEXURE II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
(Separate for each ISIN)							
1)	For Quarter ended			30.09.2018			
2)	ISIN			INE555P01013			
3)	Face Value			Rs.10/-			
4)	Name of the Company			KIRAN VYAPAR LTD			
5)	Registered Office Address			Krishna, 7th Floor, Room No – 706 224, A.J.C Bose Road Kolkata – 700017			
6)	Correspondence Address			Krishna, 7th Floor, Room No – 706 224, A.J.C Bose Road Kolkata – 700017			
7)	Telephone & Fax Nos.			PHONE: 033-2223-0016/18 FAX : 033-2223-1569			
8)	Email Address			kvl@lnbgroup.com			
9)	Name of the Stock Exchanges where the Company’s securities are listed			<ul style="list-style-type: none">• BSE Limited• The Calcutta Stock Exchange Limited			
				Number of Shares		% of total issued capital	
10)	Issued Capital			2,59,20,000		100%	
11)	Listed Capital (Exchange-wise) [as per company’s records]			2,59,20,000		100.00%	
12)	Held in dematerialized form in CDSL			10,07,178		3.89%	
13)	Held in dematerialized form in NSDL			2,47,81,989		95.61%	
14)	Physical			1,30,833		0.50%	
15)	Total No. of Shares (12+13+14)			2,59,20,000		100.00%	
16)	Reasons for difference if any, between [10 & 11], [10 & 15], & [15]			[11]	NIL		
17)	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied / Not applied for	Listed on Stock Exchan	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval pending for stock exchange (specify names)



			listing	ges (specify names)			
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*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18)	Register of Members is updated (Yes/No) If not, updated up to which date				YES		
19)	Reference of previous quarter with regards 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)	Mentioned 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.				NIL		
	Total No. of demat requests		No. of requests		No. of Shares		Reasons for delay
	Confirmed after 21 days		NIL		NIL		N.A.
	Pending for more than 21 days		NIL		NIL		N.A.
22)	Name, Telephone & Fax No. of Compliance Officer of the Company				Mr. Pradip Kumar Ojha Phone: 033-2223-0016/18 Fax: 033-2223-1569		
23)	Name, Address, Tel & Fax No., Registration No. of the Auditor				M/s S R & Associates 16A, Shakespeare Sarani, New B.K.Market, 5 th Floor, Kolkata-700071 Ph No :-033-22826807/22826809 Unique Code No: - P2008WB016700		
24)	Appointment of common agency for share registry work, if yes (name & address)				Maheshwari Datamatics Pvt Ltd. 23, R.N.Mukherjee Road, 5 th Floor, Kol- 700001		
25)	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name, etc.)				---		

Dated: 09.10.2018
Place: Kolkata

For S.R. & Associates
Company Secretaries
Unique Code No: - P2008WB016700



Geeta Roy Chowdhury
(CS Geeta Roy Chowdhury)
Partner
FCS: - 7040
C.P. No: 7741