## S. R. & ASSOCIATES

**Company Seretaries** 

16 A, Shakespeare Sarani, 5th Floor, New B. K. Market, Kolkata - 700 071 P. No. - 2282-6807 / 6776 E-mail: cs.srassociates@gmail.com

sr\_associates 17@ rediffmail.com

To, The Board of Directors Kiran Vyapar Limited 7, Munshi Premchand Sarani Hastings, Kolkata-700022

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 Vide Notification No SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018]

We have examined the registers, records and documents of M/s Kiran Vyapar Limited for the quarter year ended 31<sup>st</sup> December, 2022 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:

	RECONCILATION OF SHAR (Separate for	RE CAPITAL AUDIT or each ISIN)	REPORT	
1)	For Quarter ended	31.12.2022		
2)	ISIN	INE555P01013		
3)	Face Value	Rs.10/-		
4)	Name of the Company	KIRAN VYAPAR LTD		
5)	Registered Office Address	7, Munshi Premchand Sarani, Hastings, Kolkata-700022		
6)	Correspondence Address	7, Munshi Premchand Sarani, Hastings, Kolkata-700022		
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	BSE Limited		
		Number of Shares	% of total issued capital	
10)	Issued Capital	2,72,84,211	100	
11)	Listed Capital (Exchange-wise) [as per company's records]	2,72,84,211	100	



12)	Held in dematerialized form in CDSL			40,93,711		15.00	
13)	Held in dematerialized form in NSDL			2,31,39,637		84.81	
14)	Physical		50,863		0.19		
15)	Total No. of Shares (12+13+14)		2,72,84,211		100.00		
16)	Reasons for difference if any, between [10 & 11& [11 & 15]				NIL		
	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
17)	Particulars*	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchange s (specify names)	Whethe r intimat ed to CDSL	Wheth er intimat ed to NSDL	In prin. Approval pending for stock exchange (specify names)
	No. 464	**	**				
18)	Reduction, For Register of Me	feiture, any o	ition, Conv	ion, Conversion, Buyback, Capital YES			
10)	If not, updated up to which date				123		
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 rec			equests	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 <sup>th</sup> 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 <sup>th</sup> 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.)	Not Applicable		

Dated: 10.01.2023 Place: Kolkata

UDIN: F007040D002931808

GEETA FOR THE TEXT COMPANY SACTICE 16A, SHAKESFE TO FINANCE, KOLKATA-700871 FCS 7040

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

(CS Geeta Roy Chowdhury)

Partner

Memb. No: - F7040

C.P. No: 7741