



RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|---|---|--|
| 1 | For Quarter Ended: | March 31, 2022 |
| 2 | ISIN: | INE079N01019 |
| 3 | Face Value: | 10/- |
| 4 | Name of the Company: | Shri Kalyan Holdings Limited |
| 5 | Registered Office Address | B-19, Lal Bahadur Nagar, Malviya Nagar Jaipur-302017 (Rajasthan) |
| 6 | Correspondence Address | B-19, Lal Bahadur Nagar, Malviya Nagar Jaipur-302017 (Rajasthan) |
| 7 | Telephone & Fax Nos. | 0141- 4034062 |
| 8 | Email address | shrikalyan25@hotmail.com |
| 9 | Names of the Stock Exchanges where the company's securities are listed: | BSE Limited |

| | Number of shares | % of Total Issued Capital |
|---|--------------------|---------------------------|
| 10 Issued Capital | 1,00,01,000 | 100.00 |
| 11 Listed Capital (Exchange-wise) (as per company records) | 99,74,500 | 99.74 |

| | | |
|--|-----------|-------|
| 12 Held in dematerialised form in CDSL | 70,24,500 | 70.24 |
| 13 Held in dematerialised form in NSDL | 27,39,100 | 27.39 |
| 14 Physical | 2,10,900 | 2.11 |

15 Total No. of shares (12+13+14) **99,74,500**

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):
(10 & 11): 26,500 Equity Shares were forfeited by the Company
(10 & 15): 26,500 Equity Shares were forfeited by the Company
(11 & 15): **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 listing | Listed on Stock Exchanges (Specify Names) | Whether intimate d to CDSL | Whether intimated to NSDL | In-prin. appr. Pending for SE (Specify Names) |
|-----------------------|---------------|----------------------------------|---|----------------------------|---------------------------|---|
| NOT APPLICABLE | | | | | | |

* 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 upto which date **YES**
- 19 Reference of previous quarter with regards to excess
dematerialised shares, if any. **NONE**
- 20 Has the company resolved the matter mentioned in point no. 19
above in the current quarter? If not, reason why? **NOT
APPLICABLE**
- 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:

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

- 22 Name, Telephone & Fax No. of the Compliance
Officer of the Co. CS Shikha Agarwal
Company Secretary
Membership No. A37304
Telephone No. 0141-4034062
- 23 Name, Address, Tel. & Fax No., Regn. No. of the
Auditor CS Vikas Mehta
Partner
V. M. & Associates
403, Royal World, S.C. Road,
Jaipur-302 001 (Rajasthan)
Tele: 0141-2370954
FCS:-9985, CP No.:-12789
- 24 Appointment of common agency for share
registry work (if yes, name & address) Beetal Financial And Computer
Services Private Limited
Beetal House, 3rd Floor, 99
Madangir, Behind Local Shopping
Centre, Near Dada Harsukhdas
Mandir, New Delhi-110 062
- 25 Any other detail that the auditor may like to
provide. (E.g. BIFR company, delisting from SE) **NONE**

Place: Jaipur
Date: April 18, 2022
UDIN: F009985D000144561

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 581 / 2019




CS Vikas Mehta
Partner

Certificate of Practice No.:12789