

April 17, 2023

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 March 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 March 31, 2023.

Please acknowledge receipt.

Thanking you,

Yours Faithfully,

For, Kesar India Limited

Prachi Avinash Wekhande Company Secretary

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



Vishal Thawani & Associates

Company Secretaries Peer Reviewed Firm

April 17, 2023

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	: March 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	s@kesarlands				
9.	Name of the Stock Exchanges where the Company's Securities are listed	: E	SSE 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		
12.	Held in Dematerialized form in Cl	DSL	1	4,41,600	12.51		
13.	Held in Dematerialized form in NSDL			30,88,800	87.49		

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



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1.4	D1:	1					<u> </u>				
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), (1					, ,	, ,	0&15), (11&15) Not Applica			
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)		k nges ify	Intima	timated Intin		ether nated SDL	In-Prin. Approval pending for SE (Specify Names)	
	-	-			-		_			-	-
18.	18. Register of Members is updated (Yes/No) If not, updated upto which date					Yes					
19.	Reference of previous quarter with regardless Dematerialized Shares, if any?				egar	d to ex	cess	s Nil			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?										
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 No. of									sons for Delay	
	Requests Reques				sts	Shares					
Conf	Confirmed after 21 days					NIL				N.A	
	Pending for more than 21 days			NIL N.A							
22.		_	ance Officer	of the	Prachi Avinash Wekhande Company Secretary & Compliance Officer						
	Company			Phone: +91 9637822957 Email: prachiaw@gmail.com Membership No: ACS 52921							
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							
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							

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25.	Any other detail that the certifying	
	Company Secretary may like to	NIL
	provide (e.g., BIFR Company,	IVIL
	Delisting from Stock Exchange etc.)	

For, Vishal Thawani & Associates

CS Vishal Thawani

Proprietor

ACS: 43938, **COP:** 17377

Place: Ahmedabad Date: April 17, 2023

UDIN: A043938E000122379

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