



**January 25, 2025**

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 December 31, 2024.**

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 December 31, 2024.

Please acknowledge receipt.

Thanking you,

Yours Faithfully,  
**For Kesar India Limited**

**Toshiba Jain**  
**Company Secretary**

**Encl:**

**1. Reconciliation of Share Capital Audit Report for December 31, 2024**

**KESAR INDIA LIMITED**

(Formerly Known As Kesar India Private Limited, Kesar Impex (India) Private Limited)

**Website:** www.KesarLands.Com, **Email:** Info@KesarLands.com, **Tel:** +91 7122546666, +91 7122568888

**Registered Office:** 2<sup>nd</sup> Floor, Saraf Chambers, Mount Road, Sadar, Sadar Bazar (Nagpur), Nagpur, Maharashtra, India, 440001.

**CIN:** L51220MH2003PLC142989



# Vishal Thawani & Associates

Company Secretaries  
Peer Reviewed Firm

January 25, 2025

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

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	: December 31, 2024		
2.	ISIN	: INE0L1C01019		
3.	Face Value	: Rs.10/-		
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	: cs@kesarlands.com		
9.	Name of the Stock Exchanges where the Company's Securities are listed	: BSE Limited		
			<b>No. of Shares</b>	<b>% of Total Issued Capital</b>



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10.	Capital (a) Issued Capital		2,47,12,800	100.00		
11.	Listed Capital (Exchange wise) (as per Company records)	BSE Limited	2,47,12,800	100.00		
12.	Held in Dematerialized form in CDSL		18,12,200	7.33%		
13.	Held in Dematerialized form in NSDL		2,29,00,600	92.67 %		
14.	Physical		0	0		
15.	Total No. of Shares (12+13+14)		2,47,12,800	100.00		
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)
Nil						
18.	Register of Members is updated (Yes/No) If not, updated up to which date				Yes	
19.	Reference of previous quarter with regard 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.	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 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			



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Company Secretaries  
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		Email: <a href="mailto:cs@kesarlands.com">cs@kesarlands.com</a> Membership No: ACS 68802
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: <a href="mailto:vishal@pcsvta.com">vishal@pcsvta.com</a> 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: <a href="mailto:kesarindia.ipo@kfintech.com">kesarindia.ipo@kfintech.com</a>
25.	Any other detail that the certifying Company Secretary may like to provide (e.g., BIFR Company, Delisting from Stock Exchange etc.)	NA

**For, Vishal Thawani & Associates**

  
**CS Vishal Thawani**  
**Proprietor**

**ACS: 43938, COP: 17377**

**Date:** January 25, 2025

**Place:** Ahmedabad

**UDIN:** A043938F003786996