

09.10.2023

To The General Manager BSE Limited Pheroje JeeJeebhoy Towers Dalal Street Mumbai – 400 001

Company Scrip Code no.: 537750

Sub: Reconciliation of Share Capital Audit Report – 30th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, vide Notification No SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September, 2023.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Kiran Vyapar Limited

(Pradip Kumar Ojha) Company Secretary

Encl: As Above



email: kvl@lnbgroup.com

S. R. & ASSOCIATES

Company Secretaries

16 A, Shakespeare Sarani, 5th Floor, New B. K. Market, Kolkata - 700 071 P. No. - 2282-6807 / 6776

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To, The Board of Directors Kiran Vyapar Ltd. 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 Ltd. for the quarter year ended30th September, 2023as 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 SHAI (Separate f	RE CAPITAL AUDIT for each ISIN)	REPORT	
1)	For Quarter ended	30.09.2023		
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 – 700 022		
6)	Correspondence Address	7, Munshi Premchand Sarani, Hastings, Kolkata – 700 022		
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			43,33,436		15.88	
13)	Held in dematerialized form in NSDL			2,29,05,222		83.95	
14)	Physical			45,5	53	0.17	
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 Exchanges (specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. Approval pending for stock exchange (specify names)
	*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			
21)	Total No. of dema	t requests	No. of red	quests	No. of Shares	Reas	ons for delay
	Confirmed after 2			NIL	NIL		N.A.
	Pending for more days	than 21	1	NIL	NIL		N.A.
22)	N TO N A TO N A CO N A COMM			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.)	

For S.R. & Associates

Company Secretaries

Unique Code No: - P2008WB016700

Firms Peer Review Certificate No.: 2444/2022

Dated:09/10/2023

Place: Kolkata

UDIN:F007040E001221847

S Geeta Roy Chowdhury)

Partner

Memb. No: - F7040 C.P. No: 7741