

11.04.2022

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 - 31st March, 2022

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 31<sup>st</sup> March 2022.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Kiran Vyapar Limited

(Pradip Kumar Ojha) Company Secretary

Encl: As Above





## 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\_associates17@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> March, 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 SHAP (Separate f	RE CAPITAL AUDIT for each ISIN)	REPORT	
1)	For Quarter ended	31.03.2022		
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 company's reco		se) [as per	2,72,8	2,72,84,211		100	
12)	WILL I CONT		26,86	,084		9.84		
13)	Held in demate	erialized form	in NSDL				89.95	
14)	Physical		54,7	54,703		0.21		
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)	
	-	-	-	1	l			
	*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			
	Total No. of de	mat requests	No. of requests		No. of Shares	Reasons for delay		
	Confirmed afte	er 21 days		NIL	NIL		N.A.	
	Pending for mo	ore than 21		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.)	Equity Shares of the Company has been delisted from The Calcutta Stock Exchange Limited w.e.f 27 <sup>th</sup> Oct, 2021, vide their letter reference No. CSE/LD/15320/2021, dated 26 <sup>th</sup> October, 2021.		

Date: 11.04.2022 Place: Kolkata

For S.R. & Associates

Company Secretaries Unique Code No: - P2008WB016700

(CS Geeta Roy Chowdhury)

Geeta Rey C

Partner

Memb. No: - F7040

C.P. No: 7741

UDIN: F007040D000065868