

10.01.2024

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 December 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 31st December, 2023.

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 Secretaries

16A, 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 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 ended 31st December, 2023 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 SHAF	RE CAPITAL AUDIT for each ISIN)	REPORT	
1)	For Quarter ended	31.12.2023		
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- 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@Inbgroup.com		
9)	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited		
-1 Summon		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 demate	rialized form	in CDSL	CDSL 72,86,		de Territolia	26.70	
13)	Held in demate	rialized form	in NSDL	1,99,54,374			73.14	
14)	Physical	Ty.		43,153		0.16		
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)	
	••		-		- 8			
	*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.			pending	NIL			
	Total No. of de	mat requests	No. of re	quests	No. of Shares	Reasons for delay		
	Confirmed after 21 days			NIL	NIL		N.A.	
			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 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.)	Not Applicable		

For S.R. & Associates Company Secretaries Unique Code No: - P2008WB016700 Firms Peer Review Certificate No.: 2444/2022

Dated: 08/01/2024 Place: Kolkata

UDIN: F007040E003150554

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Partner

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