

19.10.2024

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 - 30th September, 2024

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 30<sup>th</sup> September, 2024.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Kiran Vyapar Limited

(Pradip Kumar Ojha) Company Secretary

**Encl: As Above** 



LN BANGUR GROUP OF COMPANIES

email: kvl@lnbgroup.co

## 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 ended 30th September, 2024 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  |  | REPORT                    |  |  |  |  |
|--------------------------|--|--|---------------------------|--|--|--|--|
| (Separate for each ISIN) |  |  |                           |  |  |  |  |
| 1)                       | For Quarter ended  | 30.09.2024   |                           |  |  |  |  |
| 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<br>Fax: 033-2223-1569        |                           |  |  |  |  |
| 8)                       | Email Address  | kvl@lnbgroup.com                                     |                           |  |  |  |  |
| 9)                       | Name of the Stock Exchanges where the<br>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   |                  | 74,57,679                                  |  | 27.33  |   |  |  |
|-----|---|------------------|--|--|--|---|--|--|
| 13) | Held in dematerialized form in NSDL   |                  |  | 1,97,86,079  |  |   | 72.52  |  |
| 14) | Physical  |                  | 40,453                                     |  | 0.15   |   |  |  |
| 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<br>Shares | Applied /<br>Not<br>applied<br>for listing | Listed on<br>Stock<br>Exchange<br>s (specify<br>names) | Whethe<br>r<br>intimat<br>ed to<br>CDSL                                | Wheth<br>er<br>intimat<br>ed to<br>NSDL | In prin. Approval pending for stock exchange (specify names) |  |
|     |   |                  |  |  |  |   |  |  |
| 18) | Register of Mem If not, updated u   | YES              |  |  |  |   |  |  |
| 19) | Reference of previous quarter with regards to excess dematerialized shares, if any  |                  |  | ds to excess   | 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 demat requests No. of req  |                  | quests                                     | No. of<br>Shares                                       | Reasons for delay  |   |  |  |
|     | Confirmed after 21 days   |                  |  | VIL  | NIL  | N.A.                                    |  |  |
|     |   |                  |  | NIL  | NIL  | N.A.                                    |  |  |
| 22) | Name, Telephone & Fax No. of Compliance Officer of the Company  |                  |  | ce Officer   | Mr. Pradip Kumar Ojha<br>Phone: 033-2223-0016/18<br>Fax: 033-2223-1569 |   |  |  |



| 23) | Name, Address, Tel & Fax No., Registration No. of the<br>Auditor   | M/s. S R & Associates<br>16A, Shakespeare Sarani, New B. K.<br>Market, 5 <sup>th</sup> Floor, Kolkata-700071<br>Ph No:-033-22826807/22826809<br>Unique Code No: P2008WB016700 |
|-----|--|---|
| 24) | Appointment of common agency for share registry work, if yes (name & address)  | Maheshwari Datamatics Pvt Ltd.<br>23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor,<br>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  |

Dated: 17/10/2024 Place: Kolkata

**UDIN:** F007040F001607971

k ASSOCIATE A Kolkets A Kolkets

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

Geeta Rey Chowdhury)

Partner

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