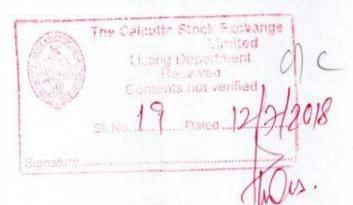


## KIRTI SEEDS BIOTECH LIM

SADDANI BUILDING, SADAR BAZAR, RAIPUR - 492001 (C.G.), PHONE: 0771-2228740

Date: 12.07.18

To The Calcutta Stock Exchange Ltd. Listing Department, 7 Lyons Range, 4th floor, Kolkata-700001



Sub: Submission of Quarterly Compliance under SEBI, LODR 2015

For the quarter ended 30.06.2018.

Dear Sir,

- Shareholding Pattern of 30.06.2018 under Regulation 31 is enclosed herewith.
- 2. Reconciliation of Share Capital Audit Report of 30.06.2018 under Regulation 55A of the SEBI (Depositories and Participants), Regulation 1996 is enclosed herewith.
- 3. Statement of Investor Complaint for the quarter ended 30st June, 2018 under Regulation 13(3) is enclosed herewith.

The above are for your information and taking on record.

Yours faithfully, For Kirti Seeds Bio Tech Limited

SANTANU CHATTERJEE

Director

DIN: 02468893



### K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT, 21 HEMANTA BASU SARANI, KOLKATA - 700 001 &: 2248-5806, 3022-5806,

Mobile : 98300 53619, E-mail : dhanuka419@yahoo.co.in

### RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.06.2018	
2	PISIN	INE771D01012	
3	Face Value	Rs. 10.00	
4	Name of the Company	KIRTI SEEDS BIOTECH LIMITED	
5	Registered Office Address	Saddani Building , Sadar Bazar , Raipur 492 001 C.G., Chattisgarh-492001	
6	Correspondence Address	- do -	
7	Telephone & Fax No.	0771-2228740 Fax: 091-0771-2228740	
8	E-mail Address		
9	Names of the Stock Exchanges Where the company's securities are listed	The Calcutta Stock Exchange Ltd. (CSE) Madhya Pradesh Stock Exchange Ltd. (MPSE)	
	8:1	Number of Shares	% of Total issued Capital
10	Issued Capital	4,721,000	100%
11	Listed Capital (Exchange-wise) CSE & . MPSE	4,721,000	100%
12	Held in dematerialised form in CDSL	514,100	10.89%
13	Held in dematerialised form in NSDL	3,042,500	64.45%
14	Physical	1,164,400	24.66%
15	Total No. of shares (12+13+14)	4,721,000	100,00%
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	NIL	

Contd ....p/2



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### K. C. DHANUKA & CO.

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17 Certifying the details of changes in share capital during the quarter under consideration as per Table Page: 2 below: Particulars \*\*\* No of Applied/ Not Listed on Stock Whether Whether In-prin. appr. Shares applied for Ex Changes intimated to intimated to pending for SE listing (Specify Names) CDSL NSDL (Specify Names) \*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture 18 Register of Members is updated (Yes/No) Yes If not, updated upto which date N.A. 19 Reference of previous quarter with regards to excess No Dematerialised shares if any 20 Has the company resolved the matter mentioned in point N.A. no. 19 above in the current quarter? If not, reason why? 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: Total No. of demat request No. of requests No. of Shares Reasons for delay Confirmed after 21 days Nil Nil Nil Pending for more than 21 days Nil Nil Nil 22 Name, Telephone & Fax No. of the Compliance Officer Mrs. Ritu Baid of the Company 033-2231-2510 23 Name, Address, Tel. & Fax No. Regn.No. of the Auditor K.C.Dhanuka & Co. 419, Centre Point, 21, Hemanta Basu Sarani, Kolkata - 700 001 Ph. No. +91 98300 53619 FCS - 2204, C.P. 1247 24 Appointment of common agency for registry work, if yes, M/s.Maheshwari Datamatics Pvt. Ltd. (name & address) 23, R. N. Mukherjee Road, Kolkata - 700 001 25 Any other detail that the auditor may like to provide (e.g. NIL BIFR company, delisting from SE)

K. C. DHANUKA & CO.

Company Secretaries

K. C. DHANUKA 09 07 20 9

Proprietor

FCS-2204, CP-1247