

K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT 21 HEMANTA BASU SARANI, KOLKATA 700 001 Mobile : 98300 53619,

E-mail: dhanuka419@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.09.2021				
2	ISIN	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 0	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	The Calcutta Stock Exchange Ltd. (CSE)				
	Where the company's securities are listed					
		Number of	% of Total issued			
		Shares	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	629,100	13.33%			
13	Held in dematerialised form in NSDL	2,927,500	62.01%			
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			

Contdp/2





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17	Certifying the details of changes in share capital during the quarter under consideration as per Table										
	below:						1				
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1		Listed on Stoo		I	Whether	In-prin. appr.			
		Shares	applied f	for	Changes (Spe	cify			pending for SE		
			listing		Names)		CDSL	NSDL	(Specify Names)		
			N	1	I		L				
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,											
Capital Reduction, Forfeiture.											
18	18 Register of Members is updated (Yes/No)						Yes				
	If not, updated upto which date					N.A.					
19	Reference o	f previous o	quarter w	ith reg	gards to excess			No)		
	Dematerialised shares if any										
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					N.A.					
					hy?	·					
21	Mentioned t	he total no.	of reque	sts, if	any, confirmed	d afte	r 21 days and	the total no	. of requests pending		
	beyond 21 d	ays with th	e reasons	for d	elay:		·				
Total No. of demat request No. of requests					No. of Shares	R	easons for delay				
Confirmed after 21 days			_	Nil		Nil		Nil			
Peno	Pending for more than 21 days				Nil		Nil		Nil		
22	22 Name, Telephone & Fax No. of the Compliance Officer					icer	Dipika Bhutra				
	of the Company						(M) 9903202983				
23	3 Name, Address, Tel. & Fax No. Regn.No. of the Auditor				ditor	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	24 Appointment of common agency for registry work, if					M/s.Maheshwari Datamatics Pvt. Ltd.					
	yes. (name & address)				23, R. N. Mukherjee Road,						
						Kolkata – 700 001					
25	25 Any other detail that the auditor may like to provide (e.g.				(e.g.	NIL					
	BIFR company, delisting from SE)										



K. C. DHANUKA & CO. Company Secretaries

05/10/2021

K. C. DHANUKA
Proprietor

FCS-2204, CP-1247 Peer Reviewer No.108

UDIN: F002204C001091204