



# 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	31.12.2021	
2	ISIN	INE771D01012	
3	Face Value	Rs. 10.00	
4	Name of the Company	<b>KIRTI SEEDS BIOTECH LIMITED</b>	
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)	
		Number of Shares	% of Total issued Capital
10	Issued Capital	4,721,000	100%
11	Listed Capital (Exchange-wise) CSE & , MPSI	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)	<b>4,721,000</b>	<b>100.00%</b>
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	NIL	

Contd .....p/2





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Page : 2

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
Particulars	No. of Shares	Applied	Not applied for listing	Listed on Stock Ex Changes (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-----	-----		N	I	L	-----	----
18 Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture.							
18	Register of Members is updated (Yes/No) If not, updated upto which date					Yes N.A.	
19	Reference of previous quarter with regards to excess Dematerialised shares if any					No	
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 :						
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 of the Company				Dipika Bhutra (M) 9903202983		
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, (name & address)				M/s.Maheshwari Datamatics Pvt. Ltd. 23, R. N. Mukherjee Road, Kolkata – 700 001		
25	Any other detail that the auditor may like to provide (e.g. BIR company, delisting from SE)				NIL		

K. C. DHANUKA & CO.  
Company Secretaries



*K. C. Dhanuka*  
18/01/2022

K. C. DHANUKA  
Proprietor

FCS-2204, CP-1247

Peer Reviewer No.108

UDIN : F002204C002200631