

**The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring Rotunda Building,  
P.J. Towers  
Dalai Street,  
Mumbai 400 001**

Scrip Code- 532468

KAMA/BSE

28.04.2021

Dear Sir,

**Submission of Reconciliation of Share Capital Audit Report**

In compliance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 27.04.2021 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31<sup>st</sup> March, 2021 in PDF format. Please note that same is also being submitted in XBRL format on BSE Listing Centre.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**For KAMA HOLDINGS LIMITED**

Ekta

**EKTA MAHESHWARI  
(WHOLE TIME DIRECTOR, CFO & COMPANY SECRETARY)**

**Encl : A/a**

**KAMA Holdings Limited**

Block-C, Sector-45  
Gurgaon 122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
Email : info@kamaholdings.com  
Website : www.kamaholdings.com

Regd. Office:  
Jnit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Palace  
Mayur Vihar Phase-1 Extension  
Delhi 110091

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

THE BOARD OF DIRECTORS,  
KAMA HOLDINGS LIMITED  
THE GALLERIA, DLF MAYUR VIHAR,  
UNIT NO. 236 & 237, 2<sup>ND</sup> FLOOR,  
MAYUR PALACE, MAYUR VIHAR  
PHASE I EXTN, NEW DELHI- 110091

### CERTIFICATE

#### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : March 31, 2021
2. ISIN : INE411F01010
3. Face Value : Rs.10/- each
4. Name of the Company and CIN : **KAMA HOLDINGS LIMITED**  
**L92199DL2000PLC104779**
5. Registered Office Address : The Galleria, DLF Mayur Vihar, Unit No. 236  
& 237, 2<sup>nd</sup> Floor, Mayur Palace, Mayur Vihar,  
Phase I Extn, New Delhi-110091
6. Correspondence Address : Block- C, Sector-45, Gurugram-122003, Haryana
7. Telephone : Tel. No : 011-49482870,  
Fax No : 011-49482900,
8. E-mail id : ekta.maheshwari@srf.com
9. Name of the Stock Exchanges where the Company's equity shares are listed:

**a) BSE Limited (BSE)**

Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10. Issued Capital	64,52,615	100.00
11. Listed Capital (Exchange wise)		
a) BSE Limited	64,52,615	100.00
12. Held in dematerialized form in NSDL	63,09,604	97.78
13. Held in dematerialized form in CDSL	88,803	1.38
14. Physical holdings	54,208	0.84
15. <b>Total No. of Shares (12+13+14)</b>	<b>64,52,615</b>	<b>100.00</b>
16. Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	N.A.	N.A.

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17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars <sup>***</sup>	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchange
<b>NOT APPLICABLE</b>						

**\*\*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
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?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: **Not applicable**

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Ekta Maheshwari Designation: Whole Time Director, CFO & Company Secretary. <b>Phone No.</b> : 0124-4354782; <b>Fax No.</b> : 0124-4354500;
23. Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:	Mohinder Paul Kharbanda, <b>Partner : Sanjay Grover &amp; Associates,</b> Company Secretaries (P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS:2365; CP No. 22192 <b>Phone No.</b> : +91 11 46790000 <b>Fax No</b> : +91 11 46790012

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| 24. Appointment of Common Agency for share registry work (If yes, name and address):   | KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)<br><br>Karvy Selenium Tower B,<br>Plot No. 31 & 32, Financial District<br>Nanakramguda, Serilingampally Mandal,<br>Hyderabad, Telangana - 500032   |
| 25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.) | 1. During the quarter ended on March 31, 2021, 2,140 equity shares were credited to the Demat Account of Investor Education and Protection Fund (IEPF) Authority in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.<br><br>2. This report is based on the documents received online from the RTA. |

  <b>Date : April 27, 2021</b> <b>Place : New Delhi</b>	<p style="text-align: center;"><b>For SANJAY GROVER &amp; ASSOCIATES</b> <b>COMPANY SECRETARIES</b> <b>FIRM REGISTRATION NO.: P2001DE052900</b></p>  <p style="text-align: center;"><b>MOHINDER PAUL KHARBANDA</b> <b>PARTNER</b> <b>FCS No.: 2365</b> <b>CP No.: 22192</b> <b>UDIN.:F002365C000193701</b></p>
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