

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

Scrip Code- 532468

KAMA/BSE

25.01.2022

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 25.01.2022 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31st December, 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)**

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, 1ST 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, 2ND FLOOR,
MAYUR PALACE, MAYUR VIHAR
PHASE I EXTN, NEW DELHI- 110091**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : December 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, 2nd 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) BSE Limited	64,52,615	100.00
12.	Held in dematerialized form in NSDL	63,04,939	97.71
13.	Held in dematerialized form in CDSL	97,130	1.51
14.	Physical holdings	50,546	0.78
15.	Total No. of Shares (12+13+14)	64,52,615	100.00
16.	Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	N.A.	N.A.



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

Particulars**	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
No Change						

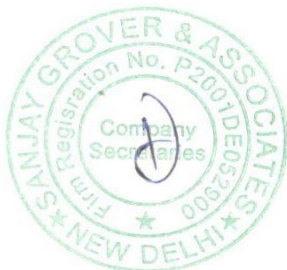
** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

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. Phone No. : 0124-4354782; Fax No. : 0124-4354500;
23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Devesh Kumar Vasisht Partner: Sanjay Grover & Associates, Company Secretaries (P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS: 8488; CP No. 13700 Phone No. : +91 11 46790000 E-mail ID : sanjaygrover7@gmail.com



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) Karvy Selenium Tower B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad, Telegana - 500032
25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	Not Applicable

 <p>Date: January 25, 2022 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION No.: P2001DE052900</p> <p><i>Devesh Vasishth</i></p> <p>DEVESH KUMAR VASISHT PARTNER FCS No.: 8488 CP No.: 13700 UDIN: F008488C002279064</p>
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