

# 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](mailto:contact@cssanjaygrover.in)  
 Website: [www.cssanjaygrover.in](http://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	December 31, 2023	
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:		
	<b>BSE Limited (BSE)</b>		
	<b>Particulars</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Equity Capital</b>
10.	Issued Capital	3,20,90,575	100.00
11.	Listed Capital (Exchange wise) BSE Limited	3,20,90,575	100.00
12.	Held in dematerialized form in NSDL	3,09,79,381	96.54
13.	Held in dematerialized form in CDSL	10,80,325	3.36
14.	Physical holdings	30,869	0.10
15.	<b>Total No. of Shares (12+13+14)</b>	<b>3,20,90,575</b>	<b>100.00</b>
16.	Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	Not Applicable	Not Applicable



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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
Allotment of equity shares pursuant to Bonus Issue	2,56,72,460 <sup>#</sup>	Applied	BSE	YES	YES	NO

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

<sup>#</sup> The Board of Directors in its meeting held on 18<sup>th</sup> October, 2023 allotted 2,56,72,460 equity shares of Rs. 10/- each as fully-paid up Equity Shares, in the proportion of Four (4) Equity Share of Rs. 10/- each for every One (1) existing Equity Shares of Rs. 10/- each pursuant to Bonus Issue.

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;
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## SANJAY GROVER & ASSOCIATES

23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Neeraj Arora Partner: Sanjay Grover & Associates, Company Secretaries (Firm Registration No.P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCSNo. 10781, CPNo. 16186 Phone No. : +91 11 46790000 E-mail ID : <a href="mailto:sanjaygrover7@gmail.com">sanjaygrover7@gmail.com</a>
24.	Appointment of Common Agency for share registry work (If yes, name and address):	KFin Technologies Limited  Karvy Selenium Tower B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, 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.)	As per the information provided during the quarter ended on December 31, 2023 the company credited 1,35,000 equity shares 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.

**For Sanjay Grover & Associates  
Company Secretaries  
Firm Registration No.:P2001DE052900  
Peer Review Certificate No.: 4268/2023**



**January 15, 2024  
New Delhi**

**Neeraj Arora  
Partner  
CP No.: 16186  
FCS No.: 10781  
UDIN: F010781E003214795**