



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

Scrip Code— 532468

KAMA/BSE

13.10.2023

Dear Sir,

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

In pursuance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 11.10.2023 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 30<sup>th</sup> September 2023 in PDF format. Please note that same is submitted in XBRL format.

Kindly take the same on record and acknowledge,

Thanking you,

Yours faithfully,

**For KAMA HOLDINGS LIMITED**

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

Encl : A/a

**KAMA Holdings Limited  
Block-C Sector-45  
Gurugram 122 003  
Haryana India  
Tel: +91-124—4354400  
Fax: +91-124—4354500  
E-mail: info@kamaholdings.com  
Website : www.kamaholdings.com  
Regd. Office:  
Unit 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](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	September 30, 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	<a href="mailto:ekta.maheshwari@srf.com">ekta.maheshwari@srf.com</a>	
9.	Name of the Stock Exchanges where the Company's equity shares are listed:	BSE Limited (BSE)	
	<b>Particulars</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Equity Capital</b>
10.	Issued Capital	64,18,115	100.00
11.	Listed Capital (Exchange wise) BSE Limited	64,18,115	100.00
12.	Held in dematerialized form in NSDL	61,66,840	96.08
13.	Held in dematerialized form in CDSL	2,18,942	3.41
14.	Physical holdings	32,333	0.50
	<b>Total No. of Shares (12+13+14)</b>	<b>64,18,115</b>	<b>100.00</b>



## SANJAY GROVER & ASSOCIATES

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
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;
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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 FCS No. 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.)	None

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



October 11, 2023  
New Delhi

A handwritten signature in blue ink, appearing to be "Neeraj Arora".

Neeraj Arora  
Partner  
CP No.: 16186  
FCS No.: 10781  
UDIN: F010781E001267630