

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

Scrip Code— 532468

KAMA/BSE

27.04.2023

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 26.04.2023 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31<sup>st</sup> March, 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  
Gurgaon 122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
Email : [info@kamaholdings.com](mailto:info@kamaholdings.com)  
Website : [www.kamaholdings.com](http://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 EXT'N, NEW DELHI- 110091**

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : March 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:  
**BSE Limited (BSE)**

	Particulars	Number of Equity Shares	% of Total Issued Equity Capital
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	62,59,591	97.53
13.	Held in dematerialized form in CDSL	1,15,533	1.80
14.	Physical holdings	42,991	0.67
15.	<b>Total No. of Shares (12+13+14)</b>	<b>64,18,115</b>	<b>100.00</b>
	Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	Not Applicable	Not Applicable



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
Buyback through tender offer^	34,500	NA	NA	YES	YES	NA

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

^34,500 shares were bought back for Rs. 14,500 per share through tender offer.

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;
-----	--	--



**SANJAY GROVER & ASSOCIATES**

23. Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Mr. Vijay K Singhal Partner: Sanjay Grover & Associates, Company Secretaries (Firm Registration No.P2001DE052900) B-88, First Floor, Defence Colony, New Delhi –110024 ACS No. 21089, CP No. 10385 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 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



**Date: 26<sup>th</sup> April, 2023**  
**Place: New Delhi**

**For Sanjay Grover & Associates**  
**Company Secretaries**  
**Firm Registration No:P2001DE052900**

Vijay K Singhal

**Vijay K Singhal**  
**Partner**  
**CP No: 10385**  
**ACS No: 21089**  
**UDIN: A021089E000199575**