



**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

22.04.2026

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 20.04.2026 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31st March 2026 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

16.	Total No. of Shares (13+14+15)	3,20,90,575	100
17.	Reasons for difference, if any, between [10 &12], [10 &16] and [12&16]:	Not Applicable	Not Applicable

18. 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 SE
No Change						

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

19.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
21.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

22. 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	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

23.	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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24.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Mr. Neeraj Arora, Partner at Sanjay Grover & Associates, Company Secretaries (Firm Registration No. P2001DE052900) Add: B-88, First Floor, Defence Colony, New Delhi – 110024 Phone No.: +91 11 46790000 E-mail ID: sanjaygrover7@gmail.com
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SANJAY GROVER & ASSOCIATES

25.	Appointment of Common Agency for share registry work (If yes, name and address):	KFin Technologies Limited Add: Karvy Selenium Tower B, Plot No 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana- 500032
26.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, Delisting from stock exchange, Company changed its name etc)	None

**For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900
Peer Review Certificate No.: 7853/2026**



**New Delhi
April 20, 2026**


**Neeraj Arora
Partner**

**CP No. 16186; FCS No. 10781
UDIN: F010781H000148358**