

# 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  
BLOCK-C, SECTOR-45,  
GURGAON-122003, HARYANA

### CERTIFICATE

#### RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : December 31, 2017
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, Second Floor, Mayur Palace, Mayur Vihar  
Phase I Extn, Delhi – 110091
6. Correspondence Address : Block – C, Sector-45, Gurgaon-122003, Haryana
7. Telephone & Fax No. : Tel No: 0124- 4354400  
Fax No: 0124- 4354500
8. E-mails Address : [rlakhanpal@kamaholdings.com](mailto:rlakhanpal@kamaholdings.com)

9. Names of the Stock Exchanges where the Company's securities are listed:

a) **BSE Limited**

S. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	64,52,615	100.00
11.	Listed Capital on BSE Limited	64,52,615	100.00
12.	Held in dematerialized form in NSDL	62,65,615	97.10
13.	Held in dematerialized form in CDSL	97,798	01.52
14.	Physical	89,202	01.38
15.	<b>Total No. of Shares (12+13+14)</b>	<b>64,52,615</b>	<b>100.00</b>



16. Reasons for difference between (10 &11), (10 &15) and (11&15):

-----N.A-----

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

SI. No	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 for SE
1.	<b>Increase</b> Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Re-issue of Forfeited Shares						
5.	Employee Stock Option exercised	-----	-----	N.A.	-----	-----	-----
6.	Amalgamation/ Scheme of Arrangement						
7.	Conversion of Loans/Debentures/FCCB(s)						
8.	Any other (to specify)						
	<b>Total (A)</b>	-	-	-	-	-	-
SI. No	Particulars	No. of Shares	Applied / Not Applied for De-Listing	De-Listed on stock Exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
9.	<b>Decrease</b> Buy-back						
10.	Capital Reduction						
11.	Forfeiture	-----	-----	N.A.	-----	-----	-----
12.	Amalgamation/ Scheme of Arrangement						
13.	Any other (to specify)						
	<b>Total (B)</b>	-	-	-	-	-	-
	<b>Net Increase/ Decrease(A-B)</b>	-	-	-	-	-	-



18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. 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:

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No.
Mr. Rajat Lakhanpal	0124-4354400	0124-4354500

23. Name, Address, Telephone & Fax No., Registration No. of Auditor:

Name	Address	Tele. No	Firm Registration No.
Sanjay Grover	SANJAY GROVER & ASSOCIATES, <b>Company Secretaries</b> B-88, First Floor, Defence Colony, New Delhi - 110024	011- 4679 0000	P2001DE052900



24. Common Agency for share registry work :

**Name** : Karvy Computershare Private Limited  
**Address** : Karvy Selenium Tower-B, Plot No. 31 & 32, Financial Dist., Gachibowli,  
Nanakramguda, Seri Lingampally, Hyderabad - 500 032, Telangana



25. Any other detail that the Auditor may like to provide:

-----NIL-----

 <p>Date: January 15, 2018 Place: New Delhi</p>	<p>For <b>SANJAY GROVER &amp; ASSOCIATES</b> <b>COMPANY SECRETARIES</b> <b>FIRM REGISTRATION NO.: P2001DE052900</b></p>  <p><b>SANJAY GROVER</b> <b>MANAGING PARTNER</b> FCS No. 4223 CP No. 3850</p>
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