

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

22.01.2020

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 18.01.2020 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31st December, 2019 in PDF format. Please note that same is also being submitted in XBRL format on BSE Listing Centre.

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
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, 1st 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 2ND FLOOR,
MAYUR PLACE, MAYUR VIHAR
PHASE I EXTN. NEW DELHI -110091**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : December 31, 2019
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 Vihar Phase I Extn,
New Delhi – 110091
6. Correspondence Address : Block –C, Sector-45, Gurgaon-122003, Haryana
7. Telephone & Fax No. : Tel No:011-49482870
Fax No:011-49482900
8. E-mails Address : ekta.maheshwari@srf.com

9. Name of the Stock Exchanges where the Company's equity Shares are listed:

a) BSE Limited

S. No.	Particulars	Number of equity shares	% of Total Issued equity 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	62,99,068	97.62
13.	Held in dematerialized form in CDSL	78,836	1.22
14.	Physical	74,711	1.16
15.	Total No. of Shares (12+13+14)	64,52,615	100.00

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 from SE
	Increase						
1.	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/Debenture s/FCCB(s)						
8.	Any other (to specify)						
	Total (A)	-	-	-	-	-	-
SI. No	Particulars	No. of Shares	Applied / Not Applied for De-Listing	De-Listed on stock Exchanges	Extinguis hed by NSDL	Extinguis hed by CDSL	In-principal approval pending from SE
	Decrease						
9.	Buy-back						
10.	Capital Reduction						
11.	Forfeiture	-----	-----	N.A.	-----	-----	-----
12.	Amalgamation/ Scheme of Arrangement						
13.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase/ Decrease(A-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	N.A
Pending for more than 21 days	NIL	NIL	N.A

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

Name	Telephone	Fax No.
Ms. Ekta Maheshwari	0124-4354782	0124-4354500

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

Name	Address	Tel. No.	Fax No.	Firm Registration No.
Devesh Kumar Vasisht (Membership No.: F8488)	Sanjay Grover & Associates, Company Secretaries B-88, First Floor, Defence Colony, New Delhi – 110024	011- 46790000	011- 46790012	P2001DE052900

SANJAY GROVER & ASSOCIATES

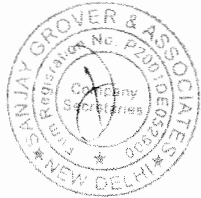
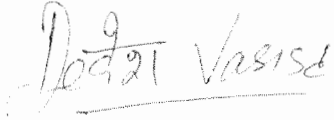
24. Common Agency for share registry work:

Name: K Fin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)

Address: Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Seri lingampally Mandal, Hyderabad, Telangana -500032

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

-----NIL-----

 <p>Date: 18th January, 2020 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p>  <p>DEVESH KUMAR VASISHT PARTNER FCS No.8488 CP No.13700 UDIN.: F008488B000071760</p>
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