

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

Scrip Code- 532468

KAMA/SEC-A/4

17.07.2018

Dear Sir,

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

In compliance of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 17.07.2018 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 30<sup>th</sup> June, 2018.

The same has also been filed on BSE Listing Centre in XBRL mode.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For **KAMA HOLDINGS LIMITED**



**RAJAT LAKHANPAL**  
**(WHOLE TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY)**

Encl: As above

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

### CERTIFICATE

#### RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : June 30, 2018
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. 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	62,51,068	96.88
13.	Held in dematerialized form in CDSL	1,15,457	1.79
14.	Physical	86,090	1.33
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/Debenture s/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>	-	-	-	-	-	-



# SANJAY GROVER & ASSOCIATES

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 of Managing Director	Address	Tele. No	Firm Registration No.
Sanjay Grover	SANJAY GROVER & ASSOCIATES, Company Secretaries B-88, First Floor, Defence Colony, New Delhi - 110024	011- 4679 0000	P2001DE052900



**SANJAY GROVER & ASSOCIATES**


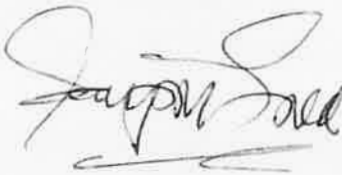
24. Common Agency for share registry work :

**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><b>Date : July 17, 2018</b> <b>Place: New Delhi</b></p>	<p><b>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</b></p>  <p><b>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No.3850</b></p>
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