

# 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 : June 30, 2016
2. ISIN : INE411F01010
3. Face Value : Rs. 10/- each
4. Name of the Company and CIN : **KAMA HOLDINGS LIMITED  
L92199DL2000PLC104779**
5. Registered Office Address : C-8, Commercial Complex, Safdarjung  
Development Area, New Delhi- 110016
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	62,46,668	96.81
13.	Held in dematerialized form in CDSL	1,11,526	1.73
14.	Physical	94,421	1.46
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.	Initial Public Offer						
5.	Re-issue of Forfeited Shares	-----	-----	N.A.	-----	-----	-----
6.	Employee Stock Option exercised						
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans/Debentures/FCCB(s)						
9.	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
10	<b>Decrease</b> Buy-back						
11	Capital Reduction						
12	Forfeiture	-----	-----	N.A.	-----	-----	-----
13	Amalgamation/ Scheme of Arrangement						
14	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	Fax No	Firm Registration No.
Sanjay Grover & Associates	SANJAY GROVER & ASSOCIATES, Company Secretaries B-88, First Floor, Defence Colony, New Delhi – 110024	011- 4679 0000	011- 4679 0012	P2001DE052900


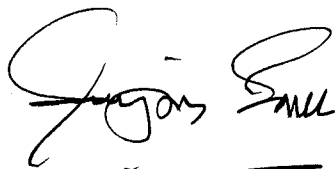


24. Common Agency for share registry work :

**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><b>Date:</b> July 26, 2016 <b>Place:</b> New Delhi</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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