

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/SEC

21.01.2019

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 21.01.2019 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31st December, 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 LAKHARPAL
(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, 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
BLOCK-C, SECTOR-45,
GURGAON-122003, HARYANA**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : December 31, 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, New 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
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	62,86,290	97.42
13.	Held in dematerialized form in CDSL	82,739	1.28
14.	Physical	83,586	1.30
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
1.	Increase 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
9.	Decrease 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	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., Firm Registration No. of Auditor:

Name	Address	Tel. No.	Fax No.	Firm Registration No.
Sanjay Grover Membership No.: F4223	Sanjay Grover & Associates, Company Secretaries B-88, First Floor, Defence Colony, New Delhi – 110024	011- 46790000	011- 46790012	P2001DE052900





24. Common Agency for share registry work:

Name : Karvy Fintech Private Limited (formerly known as 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 21, 2019 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p>  <p>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No.3850</p>
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