

The Corporate Relationship Department, BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dale! Street, Mumbai 400 001

Scrip Code—532468

KAMA/BSE 18.04.2024

Dear Sir,

Submission of Reconciliation of Share Capital Audit Report

In pursuance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 17.04.2024 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31st March 2024 in PDF format. Please note that same is submitted in XBRL format.

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
Gurugram 122 003
Haryana India
Tel: +91-124—4354400
Fax: +91-124—4354500
E-mail: 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 PALACE, MAYUR VIHAR PHASE I EXTN, NEW DELHI- 110091

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	March 31, 2024	, 2024		
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 & 237,2 nd Floor, Mayur Palace, Mayur Vihar, Phase I Extn, New Delhi-1 10091			
6.	Correspondence Address	Block- C, Sector-45, Gurug	, Sector-45, Gurugram-122003, Haryana		
7.	Telephone	Tel. No : 011-49482870, Fax No : 011-49482900,			
8.	E-mail id	ekta.maheshwari@srf.com			
9.	Name of the Stock Exchanges where the Company's equity shares are listed:				
	BSE Limited (BSE)				
	BSE Limited (BSE) Particulars	Number of Eq Shares			
10.		The state of the s	uity % of Total Issued Equity Capital		
10. 11.	Particulars	Shares	uity % of Total Issued Equity Capital 5 100.00		
	Particulars Issued Capital Listed Capital (Exchange wise)	3,20,90,575 3,20,90,575	uity % of Total Issued Equity Capital 5 100.00		
11.	Particulars Issued Capital Listed Capital (Exchange wise) BSE Limited	Shares 3,20,90,575 3,20,90,575 3,09,88,014	uity % of Total Issued Equity Capital 5 100.00		
11.	Particulars Issued Capital Listed Capital (Exchange wise) BSE Limited Held in dematerialized form in No.	Shares 3,20,90,575 3,20,90,575 3,09,88,014	wity		

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16. Reasons for difference, if any, between [10 &11], [10 & 15] and [11 &15]:	Not Applicable	Not Applicable
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17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

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 Stock Exchange
			No Change	80		

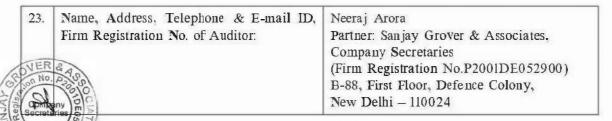
** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, For feiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes	
	If not, updated upto which date	Not Applicable	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil	
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable	

21. Mention the 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: Not applicable

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	Mrs. Ekta Maheshwari Designation: Whole Time Director, CFO &
		Company Secretary. Phone No.: 0124-4354782; Fax No.: 0124-4354500;



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		FCS No. 10781, CP No. 16186 Phone No. : +91 11 46790000 E-mail ID : sani, aygrover7@gn1ail.com
24.	Appointment of Common Agency for share registry work (If yes, name and address):	KFin Technologies Limited Karvy Selenium Tower B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500032
25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	None.

For Sanjay Grover & Associates Company Secretaries Firm Registration No.:P2001DE052900 Peer Review Certificate No.: 4268/2023

OVER & ASSOCIATION No. ASSOCIATION No. ASSOCIATION Secretaries Co. A. T. A. S. C. A. S. C. A. T. A. S. C. A. S. C.

Neeraj Arora Partner CP No.: 16186

CP No.: 16186 FCS No.: 10781

UDIN: F010781F000149425

April 17, 2024 New Delhi