



**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	
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-110091	
6.	Correspondence Address	Block- C, 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)		
	Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10.	Issued Capital	3,20,90,575	100.00
11.	Listed Capital (Exchange wise) BSE Limited	3,20,90,575	100.00
12.	Held in dematerialized form in NSDL	3,09,88,014	96.57
13.	Held in dematerialized form in CDSL	10,72,734	3.34
14.	Physical holdings	29,827	0.09
	Total No. of Shares (12+13+14)	3,20,90,575	100.00



SANJAY GROVER & ASSOCIATES

16.	Reasons for difference, if any, between [10 &11], [10 & 15] and [11 &15]:	Not Applicable	Not Applicable
-----	---	-----------------------	-----------------------

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						

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, 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;
-----	--	--

23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Neeraj Arora Partner: Sanjay Grover & Associates. Company Secretaries (Firm Registration No.P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024
-----	---	---



SANJAY GROVER & ASSOCIATES

		FCS No. 10781, CP No. 16186 Phone No. : +91 11 46790000 E-mail ID : sanj_aygrover7@gmail.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**



A handwritten signature in black ink, appearing to be "Neeraj Arora".

**Neeraj Arora
Partner**

**CP No.: 16186
FCS No.: 10781**

UDIN: F010781F000149425

**April 17, 2024
New Delhi**