



**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

15.10.2024

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 14.10.2024 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 30th September 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|-----|---|---|---|
| 1. | For Quarter Ended | September 30, 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, 2nd 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: | | |
| | a) BSE Limited (BSE) | | |
| | Particulars | Number of Equity Shares | % of Total Issued Equity Capital |
| 10. | Issued Capital | 3,20,90,575 | 100 |
| 11. | Listed Capital (Exchange wise) BSE Limited | 3,20,90,575 | 100 |
| 12. | Held in dematerialized form in NSDL | 3,05,74,464 | 95.28 |
| 13. | Held in dematerialized form in CDSL | 14,87,083 | 4.63 |
| 14. | Physical holdings | 29,028 | 0.09 |
| 15. | Total No. of Shares (12+13+14) | 3,20,90,575 | 100 |

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| 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 SE |
|------------------|---------------|----------------------------------|---------------------------|---------------------------|---------------------------|---------------------------------------|
| 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 | Not Applicable |
| Pending for more than 21 days | NIL | NIL | Not Applicable |

| | | |
|-----|--|---|
| 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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|-----|---|--|
| 23. | Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor: | Mr. Neeraj Arora Partner: Sanjay Grover & Associates, Company Secretaries (Firm Registration No. P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS No. 10781; CP No. 16186 Phone No.: +91 11 46790000 E-mail ID: sanjaygrover7@gmail.com |
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| 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 stock exchange, Company changed its name etc) | None |

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

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**Neeraj Arora
Partner
CP No. 16186
FCS No. 10781**

UDIN: F010781F001544797

**New Delhi
October 14, 2024**