

KAISER

CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
T: +91 22 2269 0034, +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

To
BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/59/2021-22
January 14, 2022

Ref: BSE Scrip Code- 531780

Dear Sir / Madam

**Sub: Reconciliation of Share Capital Audit Report For the Quarter ended
December 31, 2021**

In Compliance to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018; we furnish hereunder "Reconciliation of Share Capital Audit Report" for the quarter ended December 31, 2021 issued by G.S. Jambekar Practicing Company Secretary.

We request you to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.

Bhushanlal Arora
Managing Director
DIN: 00416032

Encl.: A/a

CS. G.S.JAMBEKAR
COMPANY SECRETARIES
B.A. LL.M. FCS. DLP.DFM. MIMA

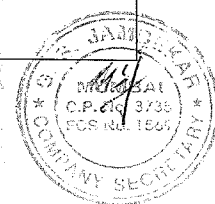
401, Om Malayagiri Chs Ltd., Sant Dnyaneshwar Marg, Near Shri krishna Nagar, Borivali (E), Mumbai – 400 066. Ph: (91)9619835322. E-mail gs.jambekar@gmail.com.

**RECONCILIATION OF SHARE CAPITAL, AUDIT REPORT
FOR THE QUARTER ENDED 31st December, 2021**

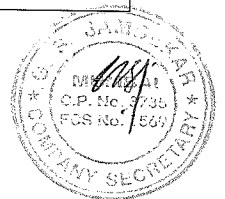
We report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended and pursuant to SEBI Circular No. D & CC/FITTC/Cir-16/2002 dated 31st December, 2002. Our Audit is based on the basis of information, explanations and clarifications provided to us and on the basis of Report received from the Issuer's Share Transfer Agent being **Purva Sharegistry (India) Pvt. Limited**. We have also examined the Register of Members, beneficiary details furnished by Depositories and other records/documents maintained by **Kaiser Corporation Limited** and by its Registrars and Share Transfer Agents **Purva Sharegistry (India) Pvt. Limited**.

(As per Regulation No.76 of the SEBI (Depositories and participants) Regulations, 2018 as amended. (Separate for each ISIN)

1.	For Quarter ended	31 st December, 2021.
2.	ISIN	INE229G01022
3.	Face Value	Rs.1/-
4.	Name of the Company	Kaiser Corporation Limited.
5.	Registered Office Address	Unit No. 283-287 2nd Floor F wing, Solaris-I, Saki Vihar Road, Andheri (east), Mumbai – 400 072.
6.	Correspondence Address	Same as above.
7.	Telephone and Fax No	Tel No.022-22690034 Fax :022-22075572
8.	E-mail Address	compliancekaiser@gmail.com Kaisercorpltd@gmail.com
9.	Name of Stock Exchanges where the Company's securities are listed i.e. BSE, NSE, ASE, DSE, etc)	BSE



		No. Of shares		% of Total issued capital			
10.	Issued Capital	52621020		100%			
11.	Listed Capital (Exchange wise) (as per company records)	52621020*		100%			
12.	Held in dematerialized form in CDSL	879649		1.67%			
13.	Held in dematerialized form in NSDL	50181331		95.36%			
14.	Physical	1560040		2.97%			
15.	Total No. of Shares (12+13+14)	52621020*		100%			
16.	Reasons for difference if any. Between (10&11) (10&15) (11&15)	-NA-		--			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. Of shares	Applied / Not Applied	Listed on Stock Exchange (Specify Names)	Whether intimated)to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchanges (specify names)
		Nil	Nil	Nil	Nil	Nil	Nil
	Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). Inter Depository transfer.						
18.	Register of members is updated (Yes/No). If not updated to which date				Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares if any				None		
20.	Has the company resolved the matter mentioned in point no 19 above in the				NA		



	current quarter? If not reasons why?			
21.	Mention the total no of requests pending beyond 21 days with the reasons for delay.			
		No of requests	No of shares	Reasons for delay
	Total No of demat requests	Nil	Nil	Nil
	Confirmed after 21 days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	NIL
22.	Name, Telephone & Fax number of the compliance officer of the Company	CS. MS. Priyanka A Chaturvedi, with effect from 04/05/2021. Membership No.ACS A55917 Tel No.022-22690034.Fax No. 022- 22075572.		
23.	Name, Address, Telephone and Fax number, registration number of the certifying CA/CS	CS.G. S. Jambekar, 401, Om Malayagiri CHS Ltd., Sant Dnyaneshwar Marg, Borivali (E), Mumbai – 400 066.Mobile No.96198 35322 Membership No. FCS 1569. CP.3735		
24.	Appointment of a Common Agency for Share Registry work if Yes (Name & Address)	M/s: Purva Shareregistry Pvt. Ltd. 9, Shiv Shakti Ind. Estate, J R Boricha Marg, Off N M Joshi Marg, Lower Parel (E), Mumbai-400011.Tel No: 23018261 Fax No: 23012517.		
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from Stock Exchange.	*19,450 Equity Shares are subject to calls in arrears.		

For G S Jambekar Company Secretaries,

Place: Mumbai
Date: 12th January, 2022.
UDIN: F001569C002140332

Ganapati Shridhar Jambekar
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Practicing Company Secretary
FCS 1569 CP 3735

