

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: kaiserpressltd@gmail.com kaiserpress@rediffmail.com W: www.kaiserpress.com CIN: L22210MH1993PLC074035

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

KCL/25/2022 -23 July 14, 2022

Ref: BSE Scrip Code- 531780

Dear Sir / Madam

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2022

In Compliance to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018; we furnish hereunder "Reconciliation of Share Capital Audit Report" for the quarter ended June 30, 2022 issued by P.S. Gupchup Practicing Company Secretary.

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

Thanking you,

Sincerely

Y GORA TON LE

Bhushanlal Arora Managing Director DIN: 00416032

P. S. GUPCHUP

M.Com., LL.B., ACS Practising Company Secretary

To,
Kaiser Corporation Limited
Unit No. 283-287 2nd Floor F wing, Solaris-I,
Saki Vihar Road, Andheri (East), Mumbai – 400 072

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we submit the subject report as stated below:

1	For the Quarter Ended	30 th June, 2022			
2	ISIN	INE229G			
3	Face Value	Rs. 1/-			
4	Name of the Company	Kaiser Corporation Limited			
5	Registered Office Address	Unit No. 283-287, 2 nd Floor, F Wing, Solaris – I, Saki Vihar Road, Andheri East, Mumbai – 400072			
6	Correspondence Address	Same as above			
7	Telephone & Fax Nos.	Tel No. 022-22690034,			
		Fax No. 022-22075572			
8	Email Address	compliancekaiser@gmail.com			
		kaisercorpltd@gmail.com			
9	Name of the stock exchanges are listed	s where the Company's securities BSE			
			Number of Shares	% of Total Issued Capital	
10	Issued Capital		5,26,21,020	100.00	
11	Listed Capital (Exchange Wise) (As per Company records) – BSE		5,26,21,020	100.00	
12	Held in dematerialised form in CDSL		11,56,565	2.20	
13	Held in dematerialised form in NSDL		4,99,06,265	94.84	
14	Physical Total No. of Shares (12+13+14)		15,58,190	2.96	
15			5,26,21,020	100.00	
16	Reasons for difference if any		Not Ap	plicable	
between (10& 11) (10& 15) (11& 15)					

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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of	Applied/	Listed on	Whether	Whether	In principle
	Shares	Not Applied	stock	intimated	intimated	Approval
		for Listing	exchanges	to CDSL	to NSDL	Pending for
			(specify			SE (specify
			names)			names)
NIL	NIL	NA	NA	NA	NA	NA

^{****}Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction

- 18. Register of Members is updated (Yes/ No) : YES If not updated up to which date
- 19. Reference of previous quarter with regard 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 reasons why? - Not Applicable

21. Mention the total no. 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	No. of	No. of shares	Reasons for Delay
Reques	sts	Requests		
Confirmed a	fter 21	Nil	Nil	Not Applicable
days				
Pending bey	ond 21	Nil	Nil	Not Applicable
days				

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Jinal Patani, M.No. ACS 63564 (appointed w.e.f. 23/04/2022) Tel No.: 022-22690034 Fax No.: 022-22075572
Name, Address, Tel. & Fax No. , Registration No. of Auditor		P. S. Gupchup Practising Company Secretary B- 105, Garden Love, Off Eksar Road, Nr. Quest Restaurant,

P. S. GUPCHUP

M.Com., LL.B., ACS Practising Company Secretary

		Borivali (W), Mumbai -400091 Tel No. 9820034288 ACS: 4631 CP: 9900
24	Appointment of common Agency for Share registry work (If yes, Name and Address)	M/s: Purva Sharegistry India 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 Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.): 19,450 Equity Shares are subject to calls in arrears

Note: This Certificate is based on the information provided to us via Email.

Prasanna Digitally signed by Prasanna Sudhakar Sudhakar Gupchup Date: 2022.07.12 11:36:18 +05'30' P.S. GUPCHUP

Practising Company Secretary

ACS: 4631 CP: 9900 UDIN: A004631D000604384

Date: 12th July, 2022

Place: Mumbai