

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: 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/26/2023-24
July 27, 2023

Ref: BSE Scrip Code- 531780

Dear Sir / Madam

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2023

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, 2023 issued by G.S. Jambekar Practicing Company Secretary.

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

Thanking you,

Sincerely



Bhushanlal Arora
Managing Director
DIN: 00416032

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

**401, Om MalayagiriChs Ltd., SantDnyaneshwarMarg, Near Shrikrishna
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 30th June, 2023**

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 **PurvaSharegistry (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 **PurvaSharegistry (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	30 TH June, 2023.
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	kaisercorpltd@gmail.com , compliancekaiser@gmail.com ,
9.	Name of Stock Exchanges where the Company's securities are listed i.e. BSE,	BSE



	NSE, ASE, DSE, etc)						
+			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		3633136	6.90%			
13.	Held in dematerialized form in NSDL		47809694	90.86%			
14.	Physical		1178190	2.24%			
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 current quarter? If not reasons why	NA														
21.	Mention the total no of requests pending beyond 21 days with the reasons for delay	<table border="1"> <thead> <tr> <th>Total No of demat requests</th> <th>No of requests</th> <th>No of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>1</td> <td>5000</td> <td>Delay from R.T.A</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>NIL</td> </tr> </tbody> </table>			Total No of demat requests	No of requests	No of shares	Reasons for delay	Confirmed after 21 days	1	5000	Delay from R.T.A	Pending for more than 21 days	Nil	Nil	NIL
Total No of demat requests	No of requests	No of shares	Reasons for delay													
Confirmed after 21 days	1	5000	Delay from R.T.A													
Pending for more than 21 days	Nil	Nil	NIL													
22.	Name, Telephone & Fax number of the compliance officer of the Company	CS. Mrs.Jinal Patani Membership No. ACS 63564 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 Sharegistry 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: 22nd July, 2023.**

UDIN:F001569E000661514

G. S. Jambekar
**Ganapati Shridhar Jambekar
Practicing Company Secretary
FCS 1569 CP 3735**

