

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

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E: compliancekaiser@gmail.com W: www.kaiserpress.com

CIN: L22210MH1993PLC074035

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

KCL/52/2024-25 October 26, 2024

Ref: BSE Scrip Code- 531780

Dear Sir / Madam,

<u>Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2024</u>

In Compliance to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018; we furnish hereunder "Reconciliation of Share Capital Audit Report" for the quarter ended September 30, 2024 issued by CS Milind Jog, Practicing Company Secretary.

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

Thanking you,

Sincerely

Bhushanlal Arora Managing Director

DIN: 00416032



M S Jog & Associates Company Secretaries

To,
The Board of Directors
Kaiser Corporation Limited
U. No.283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E),
Mumbai 400072

Date: 24th October 2024

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) Private Limited**. We have also examined the Register of Members, beneficiary details furnished by Depositaries and other records/documents maintained by **Kaiser Corporation Limited** and also the printouts generated from the computer system and authenticated by its Registrars and Share Transfer Agents, **Purva Sharegistry (India) Private Limited**.

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

1.	For Quarter ended	30th September, 2024.					
2.	ISIN	INE229G01022					
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 Viha					
		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, NSE, ASE, DSE, etc)	BSE					
+		No. of Shares	% of Total Issued Capital				
10.	Issued Capital	5,26,21,020	100 %				
11.	Listed Capital (Exchange wise) (as per company records)	5,26,21,020*	100 %				
12.	Held in dematerialized form in CDSL	1,64,11,860	31.19 %				
13.	Held in dematerialized form in NSDL	3,51,20,970	66.74 %				
14.	Physical	10,88,190	2.07 %				



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15.	Total No. of Shares (12+13+14)			5,26,21,020*		100 %				
16.	Reasons for o	-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	inti	nether imated)to OSL	When	ated	In principal approval pending for stock exchanges (specify names)	
		Nil	Nil	Nil		Nil	N	lil	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									
				No of reques	sts	No of shar	es	Reaso	ons for	
	Total No o			Nil		Nil		Nil		
	Pending for	ed after		Nil Nil		Nil		Nil		
22.					_	Nil		NIL		
	Name, Teleph of the compli- Company			CS Mrs. Jinal Patani, Company Secretary & Compliance Officer. Membership No. ACS 63564 Tel No.022-22690034. Fax No. 022- 22075572.						
23.	Name, Addre Fax number, r of the certifying	registratio	on number	CS. Milind Jog, A-602, Avantika, Dattapada Cross Road						



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24.	Appointment of a Common Agency for Share Registry work if Yes (Name & Address)				
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 M S Jog & Associates Company Secretaries

Firm Unique Code S2024MH975900

Peer Review Certificate No.: 6118/2024

CS Milind Jos

Proprietor

Company Secretary in Whole-time Practice

Membership No. : A15403

CP No.

: 27225

UDIN

: A015403F001729381

Place : Mumbai Date : 24/10/2024