

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.com
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

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

KCL/62/2024-25
January 17, 2025

Ref: BSE Scrip Code- 531780

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2024

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, 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

A-602, Avantika, Dattapada Cross Road No.2
Borivali (East), Mumbai 400066

Email: milindjog@outlook.com; Mobile: +91 7021323049

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 : 15th January, 2025

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 Depositories 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	31 st December, 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 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, 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	1,62,44,975	30.87 %
13.	Held in dematerialized form in NSDL	3,52,87,855	67.06 %



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14.	Physical		10,88,190	2.07 %			
15.	Total No. of Shares (12+13+14)		5,26,21,020*	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						
			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 Mrs. Jinal Patani, Company Secretary & Compliance Officer. 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. Milind Jog, A-602, Avantika, Dattapada Cross Road No.2, Borivali (E), Mumbai - 400 066. Mobile No.70213 23049 Membership No. ACS 15403. CP.27225.					



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24.	Appointment of a Common Agency for Share Registry work if Yes (Name & Address)	M/s: Purva Sharegistry (India) Private Limited. 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 M S Jog & Associates

Company Secretaries

Firm Unique Code S2024MH975900

Peer Review Certificate No.: 6118/2024

M.S. Jog



CS Milind Jog

Company Secretary in Whole-time Practice

Membership No. : A15403

CP No. : 27225

UDIN : A015403F003691108

Place : Mumbai

Date : 15-01-2025