Khadim's®

July 25, 2019

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol - KHADIM

Dear Sir / Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2019

Please find enclosed herewith Reconciliation of Share Capital Audit Report duly certified by M/S A.K. Labh & Co., Company Secretaries, for the quarter ended June 30, 2019 in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by Securities and Exchange Board of India.

We request you to take the same on your records.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

Abhijit Dan
Company Secretary & Head – Legal
ICSI Membership No. : A21358

Encl: As above

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	30th June, 2019
2. ISIN	:	INE834I01025
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	Khadim India Limited
5. Registered Office Address	:	"Kankaria Estate, 5th Floor, 6, Little Russell Street, Kolkata- 700 071
6. Correspondence Address	:	"Kankaria Estate", 5th Floor, 6, Little Russell Street, Kolkata- 700 071
7. Telephone & Fax Nos.	:	Telephone: +91 33 4009 0501 Fax: +91 33 4009 0500
8. E-mail Address	:	compliance@khadims.com
9. Name of the Stock Exchanges where the Company's securities are listed	:	BSE & NSE

		Number of Shares	% of Total Issued Capital
10 Issued Capital	:	17969614	
11. Listed Capital			
(a) BSE Ltd		17969614	100.00
(b) National Stock Exchange of India Ltd		17969614	100.00

12. Held in dematerialized form in CDSL	:	10991375
13. Held in dematerialized form in NSDL	:	6978219
14. Physical	:	20
15. Total No. of Shares (12+13+14)	:	17969614

A. K. LABH & Co. Kolkata Company Secretaries

ISO 9001 : 2008 Registered QMS

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16. Reasons for difference, if any, between (10&11)/(10&15)/(11&15) : N.A

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 for listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchanges
---------- N I L ----------						

18. Register of Members is updated : Yes

19. Reference of previous quarter with regards 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, reason why? : N.A.

21. Total no, of request, 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 cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Mr. Abhijit Dan
Company Secretary & Head-Legal
Tel: +91 33 4009 0501
Fax: +91 33 4009 0500
E-mail: compliance@khadims.com
Website: www.khadims.com

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A. K. LABH & Co. Kolkata Company Secretaries

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Website : www.aklabh.com

23. Name, Address, Telephone, Fax No. Registration No. of the certifying CS	:	CS. Atul Kr. Labh A. K. LABH & Co. *Company Secretaries* 40, Weston Street, 3rd Floor, Kolkata – 700 013, West Bengal Tel: (033) 2221-9381 / 4063-0236 Fax: (033) 2221-9381 E-mail: aklabhcs@gmail.com Website: www.aklabh.com *Registration No. : CP 3238*
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA	:	Link Intime India Pvt. Ltd C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083 Tel: +91 22 49186000 Fax: +91 22 49186060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in
25. Any other detail	:	Nil

For A. K. LABH & CO.
Company Secretaries

A. K. LABH & CO. ★ Kolkata ★ Company Secretaries

(CS A. K. LABH)
Practising Company Secretary
CP No. 3238

Place: Kolkata
Date: 22.07.2019

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