

January 24, 2018

The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/I, G Block Bandra Kurlá Complex, Bandra (East), Mumbai - 400 051 Symbol - KHADIM	The Manager The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 540775
--	---

Dear Sir / Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2017

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 December 31, 2017 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

Encl: As above

KHADIM INDIA LIMITED

REGD. OFFICE : 'KANKARIA ESTATE', 5TH FLOOR, 6, LITTLE RUSSELL STREET
KOLKATA-700 071, INDIA, Tel No. + 91-33-4009 0501, Fax No. + 91-33-4009 0500
E-mail : frontoffice@khadims.com; Website : www.khadims.com
CIN : U19129WB1981PLC034337

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 : 31st December, 2017
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 : BSE & NSE
where the Company's securities
are listed

	Number of Shares	% of Total Issued Capital
10. Issued Capital	17965197	
11. Listed Capital		
(a) BSE Ltd	17965197	100.00
(b) National Stock Exchange of India Ltd	17965197	100.00

12. Held in dematerialized form in CDSL : 11523035
13. Held in dematerialized form in NSDL : 6442162
14. Physical : Nil
15. Total No. of Shares (12+13+14) : 17965197



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

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.A.-----						

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



A. K. LABH

FCS, ACMA (ICAI) MBA, M.Com., ACSi (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising 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

23. Name, Address, Telephone, Fax No. : CS. Atul Kr. Labh
Registration No. of the certifying CS : 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 : Link Intime India Pvt. Ltd
Share Registry work, if yes, name & : C-101, 247 Park, L.B.S. Marg,
address of RTA : Vikroli (West), Mumbai -400083
Tel: +91 2249186000
Fax: +91 22 49186060
E-mail: Mumbai@linkintime.co.in
Website: www.linkintime.co.in
25. Any other detail : The Company has issued 666,666
equity shares of Rs. 10/-each through
public issue and its shares were first
time listed with the stock exchanges
on 14.11.2017

For A. K. LABH & CO.
Company Secretaries


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



Place: Kolkata

Date: 22.01.2018

