

January 13, 2023

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 December 31, 2022

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, 2022 in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

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

Encl: As above



frontoffice@khadims.com



033-4009 0501



033-4009 0500

www.khadims.com

KHADIM INDIA LIMITED

CIN : L19129WB1981PLC034337

REGISTERED OFFICE : 7TH FLOOR, TOWER C, DLF IT PARK, 08 MAJOR ARTERIAL ROAD, BLOCK AF, NEW TOWN (RAJARHAT), KOLKATA - 700 156
CITY OFFICE : 7A, LINDSAY STREET, KOLKATA - 700 087

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st December, 2022
2. ISIN : INE834I01025
3. Face Value : Rs. 10/-
4. Name of the Company : Khadim India Limited
5. Registered Office Address : 7th Floor, Tower C, DLF IT Park,
08, Major Arterial Road, Block - AF,
New Town (Rajarhat), Kolkata- 700 156
6. Correspondence Address : 7th Floor, Tower C, DLF IT Park,
08, Major Arterial Road, Block - AF,
New Town (Rajarhat), Kolkata- 700 156
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 : | 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 : 3565968
13. Held in dematerialized form in NSDL : 14403646
14. Physical : 0
15. Total No. of Shares (12+13+14) : 17969614



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

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 |
|-----------------|--------------|-----------------------------------|---------------------------|---------------------------|---------------------------|---|
| ----- NIL ----- | | | | | | |

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 & E-mail id of the 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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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh
A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013
Tel: (033) 2221-9381 / 4063-0236
E-mail-id: aklabhcs@gmail.com
Registration No. : CP 3238
Website: www.aklabh.com

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

(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848D002945951



Place : Kolkata

Date : 11-01-2023

