

January 23, 2025

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: <u>Submission of Reconciliation of Share Capital Audit Report for the quarter ended</u>

December 31, 2024

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, 2024 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

Abhijit Dan

Group Company Secretary & Head - Legal

ICSI Membership No.: A21358

ter por

Encl: As above







### 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, 2024

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

Name of the Stock Exchanges where the Company's securities BSE & NSE

are listed

		Number of Shares	% of Total Issued Capital
Issued Capital	:	18378382	
Listed Capital			
(a) BSE Ltd		18378382	100.00
(b) National Stock Exchange of India Ltd		18378382	100.00

12. Held in dematerialized form in CDSL

4022070

13. Held in dematerialized form in NSDL

14356312

14. Physical

14550.

15. Total No. of Shares (12+13+14)

18378382







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# A. K. LABH & Co.

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e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

- 16. Reasons for difference, if any, between (10&11) / (10&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
			NII			

18. Register of Members is updated

Yes

 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

Group 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, 3<sup>rd</sup> 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

MUFG Intime India Private Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai -400 083

Tel: +91 22 49186000 Fax: +91 22 49186060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

25. Any other detail

Nil

Kolkata

For A. K. LABH & CO.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS : 4848 / CP No. : 3238 UIN : S1999WB026800

PRCN: 1038/2020

UDIN: F004848F003770434

Place: Kolkata Date: 23-01-2025



