

July 19, 2024

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, 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 June 30, 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 Digitally signed by
ABHIJIT DAN
Date: 2024.07.19 17:56:48
+05'30'

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
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 : 30th June, 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
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 :	18298382	
11. Listed Capital		
(a) BSE Ltd	18133998	99.10
(b) National Stock Exchange of India Ltd	18133998	99.10

12. Held in dematerialized form in CDSL : 3692666
13. Held in dematerialized form in NSDL : 14441332
14. Physical : 0
15. Total No. of Shares (12+13+14) : 18133998



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

Listing Approval for 1,64,384 Equity Shares of Rs.10/- each allotted on 29.05.2024, post conversion of 1,64,384 Fully Convertible Equity Share Warrants, have been obtained from the Stock Exchanges. However, these Equity Shares are yet to be credited to the allottee's demat account.

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
1,64,384 Equity shares of Rs.10/- each, at a premium of Rs.355/- each, allotted on 29.05.2024 post conversion of 1,64,384 Warrants, on preferential basis.	1,64,384 Equity Shares	Applied	Yes	Yes	Yes	NA. In-principle Approval for issue of Warrants was granted by both the Stock Exchanges on 23.01.2024

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.



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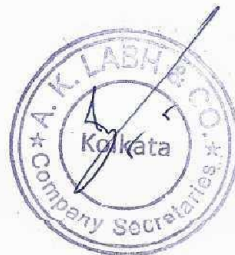
21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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

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



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25. Any other detail

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Listing and Trading approval for
164384 Equity shares allotted on
22.03.2024 have been granted by the
Stock Exchanges.

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 : F004848F000773495

Place : Kolkata
Date : 18-07-2024

