

October 25, 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 September 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 September 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
Group 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 September, 2024
2. ISIN : INE834101025
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 :	18378382	
11. 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 : 3995600
13. Held in dematerialized form in NSDL : 14382782
14. Physical : 0
15. Total No. of Shares (12+13+14) : 18378382



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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
80,000 Equity Shares of Rs.10/- each, at a premium of Rs.355/- each, allotted on 19.07.2024 post conversion of 80,000 Warrants, on preferential basis.	80,000 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 :

19. Reference of previous quarter with regards to excess dematerialized shares, if any :

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :

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.



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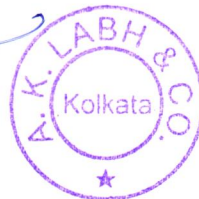
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

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
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 : All the Equity Share warrants issued by the Company have been converted into Equity Shares and all such Equity Shares are listed with both the Stock Exchanges, duly credited with demat accounts of the respective allottees and Trading approval for all such Equity Shares have been obtained.

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 : F004848F001718439

Place : Kolkata

Date : 23.10.2024

