

April 24, 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 March 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 March 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**  
**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](http://www.aklabh.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>st</sup> March, 2024
2. ISIN : INE834I01025
3. Face Value : Rs. 10/-
4. Name of the Company : Khadim India Limited
5. Registered Office Address : 7<sup>th</sup> Floor, Tower C, DLF IT Park,  
08, Major Arterial Road, Block - AF,  
New Town (Rajarhat), Kolkata- 700 156
6. Correspondence Address : 7<sup>th</sup> 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 :	18133998	
11. Listed Capital		
(a) BSE Ltd	17969614	99.09
(b) National Stock Exchange of India Ltd	17969614	99.09

12. Held in dematerialized form in CDSL : 3731966
13. Held in dematerialized form in NSDL : 14237648
14. Physical : 0
15. Total No. of Shares (12+13+14) : 17969614



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

Listing application for 1,64,384 Equity Shares of Rs.10/- each allotted on 22.03.2024, post conversion of 1,64,384 Fully Convertible Equity Share Warrants (“Warrants”), have been filed with the Stock Exchanges on 10.04.2024 and the approval is awaited and accordingly these 1,64,384 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
A) 4,08,768 Warrants of Rs.10/- each, at a premium of Rs.355/- each, allotted on 02.02.2024 on preferential basis. Out of which 1,64,384 Warrants have been converted into Equity shares on 22.03.2024	4,08,768 Warrants	N.A.	N.A.	Yes	Yes	No.  In-principle Approval was granted by both the Stock Exchanges on 23.01.2024



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B) 1,64,384 Equity shares of Rs.10/- each, at a premium of Rs.355/- each, allotted on 22.03.2024 post conversion of 1,64,384 Warrants, on preferential basis.	1,64,384 Equity Shares	Applied	No.	No	No	NA.  In-principle Approval for issue of Warrants was granted by both the Stock Exchanges on 23.01.2024
			Applicat ion filed with the Stock Exchang es on 10.04.20 24 and approval is awaited.			

18. Register of Members is updated :  Yes

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

20. Has the company resolved the matter :  N.A.  
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:

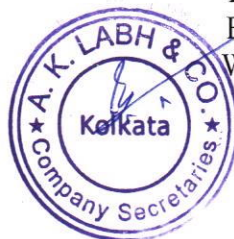
Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & E-mail id of the : Mr. Abhijit Dan  
Compliance Officer of the Company Secretary & Head-Legal  
Company Tel: +91 33 4009 0501

Fax: +91 33 4009 0500

E-mail: compliance@khadims.com

Website: www.khadims.com



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Website : [www.aklabh.com](http://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](mailto:aklabhcs@gmail.com)  
Registration No. : CP 3238  
Website: [www.aklabh.com](http://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](mailto:mumbai@linkintime.co.in)  
Website: [www.linkintime.co.in](http://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 : F004848F000216015



Place : Kolkata

Date : 23.04.2024

