

October 30, 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: <u>Submission of Reconciliation of Share Capital Audit Report for the quarter ended</u>
September 30, 2023

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, 2023 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











033-4009 0500

www.khadims.com

K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



A. K. LABH & (

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, 2023

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 where the Company's securities BSE & NSE

are listed

			Number of Shares	% of Total Issued Capital
10	Issued Capital	:	17969614	
11.	Listed Capital			
	(a) BSE Ltd		17969614	100.00

12. Held in dematerialized form in CDSL

(b) National Stock Exchange of India Ltd

3813981

17969614

13. Held in dematerialized form in NSDL

14155633

14. Physical

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

17969614







100.00

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

N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Share s	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchanges
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----- N I L -----

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

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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Company Secretaries

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Mobile: 98300-55689

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

For A. K. LABH & CO.

Company Secretaries

Mushill

(CS A. K. LABH)

Practicing Company Secretary FCS: 4848 / CP No.: 3238

UIN : \$1999WB026800

PRCN: 1038/2020

UDIN: F004848E001487991

Nil



Place: Kolkata Date: 30-10-2023



