

Summary of Reconciliation

RECONCILIATION OF SHARE CAPITAL AUDIT			
MSEI Symbol	KCLL		
ISIN	INE061C01010		
Name of the company*	KCL LIMITED		
Registered office address			
Registered office address*	E-292, SARITA VIHAR		
Registered office state*	NEW DELHI		
Registered office city*	NEW DELHI		
Registered office district*	NEW DELHI		
Registered office pin code*	110044		
Registered office contact number*	ISD Code*	STD Code*	Number*
	011	011	26955419
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.KCL.CO.IN		
Registered office email	CS@KCL.CO.IN		
Correspondence address			
Same as above			

Correspondence address	Plot no 297, sector 24		
Correspondence state	Haryana		
Correspondence city	Faridabad		
Correspondence district	Faridabad		
Correspondence pin code	121005		
Correspondence contact number	ISD Code	STD Code	Number
	0129	0129	2232167
Correspondence fax			
Correspondence country	INDIA		
Correspondence website			
Correspondence email			

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	3000085	100.00
Remarks	<u>Notes</u>		

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3000085	100.00
Listed capital (BSE) (As per company records)*	3000085	100.00
Held in dematerialised form in CDSL*	1385460	46.18
Held in dematerialised form in NSDL*	434650	14.49
Physical*	1179975	39.33
Total no.of shares*	3000085	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	Notes
Reasons for difference if any, Between issued capital and total number of shares*	0	Notes
Reasons for difference if any, Between listed capital and total number of shares*	0	Notes

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

Whether changes during the quarter*	No
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	<u>Notes</u>

Mentioned the total no.of requests, 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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks	<u>Notes</u>		

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer*	Yes
Name of the compliance officer*	Amit Aggarwal
Date of Appointment*	22/04/2014 00:00:00
Designation*	company Secretary
Membership Nos	ACS28783
Telephone no.*	2232167
Fax no.	
E-mail id*	cs@kcl.co.in
Whether any change in Compliance Officer during the quarter*	No
Whether the previous Compliance Officer was Qualified Company Secretary*	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Vikas Verma
Date of issue of report*	12/04/2021 00:00:00
Address*	B-502, 5TH Floor, Statesman House, 148, Barakhamba Road
City*	New Delhi
Pincode*	110001
Contact no.*	43029809
Fax no.	
Email	
Membership no.	9192
Firms registration number of audit firm	
Name of the firm*	Vikas Verma & Associates
COP number	10786

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	Beetal Financial & Computer Services Pvt Ltd
SEBI registration no.	
Address	Beetal House 3rd Floor, 99 Madangir, Behind Local Shopping Centre
State	New Delhi
City	New Delhi
Pincode	110062
Contact no.	29961281
Fax number of RTA	
E-mail id	beetalrta@gmail.com
Website Address	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents*	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	<u>Notes</u>

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