

KANAK PROJECTS LIMITED

Regd. Office :

Kanak Building, 41, CHOWRINGHEE ROAD, KOLKATA-700 071
TELEPHONE : 2288-3970/3972/6740, TELEGRAM : KHONGEA, CALCUTTA
E-mail : dlapkanak@gmail.com, compliancesection@gmail.com
Website : www.kanakprojectsLtd.com
CIN : L67020WB1979PLC031867

Date: 24.10.2023

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001

ISIN: INE928E01016

Sub. : Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2024

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Securities and Exchange Board of India (SEBI), enclosed herewith the requisite certificate for the quarter ended 30th September, 2024.

Thanking you,

Yours faithfully,
For **Kanak Projects Ltd.**



Anshuman Prakash
Director
DIN: 00434909

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th September, 2024
2. ISIN : INE928E01016
3. Face Value : Rs. 10/- each
4. Name of the Company : KANAK PROJECTS LTD.
5. Registered Office Address : Kanak Building, 41, Chowringhee Road Kolkata
700071 IN
6. Correspondence Address : Kanak Building, 41, Chowringhee Road Kolkata-
700071 IN
7. Telephone and Fax Nos : Tel no.: 033 2288 3970
: Fax no.: 033 2288 6740
8. E-mail address : compliancesection@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed : The CSE Limited.

| | | <u>Number of shares</u> | <u>% of Total Issued Capital</u> |
|-----|-------------------------------------|-------------------------|----------------------------------|
| 10. | Issued Capital | : 4452400 | 100% |
| 11. | Listed Capital with Stock Exchanges | : 4452400 | 100% |
| 12. | Held in dematerialized form in CDSL | : 0 | 0% |
| 13. | Held in dematerialized form in NSDL | : 0 | 0% |
| 14. | Physical | : 4452400 | 100% |
| 15. | Total Number of Shares (12+13+14) | : 4452400 | 100% |

16. Reasons for difference, if any, between

- (10 & 11) N.A
(10 & 15) N.A
(11 & 15) N.A

17. Certifying the details in 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 (specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In Prin. appr. pending for listing (specify names of SE) |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

18. Register of Members is updated (Yes/ No) : Yes
If not, updated up to which date

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

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter : N.A.

21. Mention the 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 : N.A.

| Total No. of demat requests | 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 & Fax No. of the Compliance Officer of the Company
: Ginni Lohariwala
Compliance Officer
: Tel No.: 033 2288 3970
: Fax No.: 033 2288 6740

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor
: CS Shristi Garg, FCS
16/1A, Abdul Hamid Street, 6TH
Floor Unit No. 6k Kolkata-700069 Tel:
033 4601 0323
C.P No: 17447

24. Appointment of Common Agency for share

Registry work (if yes, name & address)

: Niche Technologies Private Limited,
3A, Auckland Place, 7th Floor, Room No.
7A & 7B, Kolkata-700017

25. Any other detail that the auditor may like to

Provide (e.g. BIFR Company, delisting from SE) : N.A.

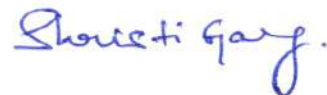
Date: 24/10/2024

Place: Kolkata

Peer Review Certificate No. 2042/2022

UDIN: F011577F001725542

For Prateek Kohli & Associate



Shristi Garg

Partner

Company Secretaries

C.P. No. 17447

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrar & Share Transfer Agent)
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017
Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN
=====

COMPANY : KANAK PROJECTS LTD.

ISIN : INE928E01016

THIS IS TO CERTIFY THE FOLLOWING :

| | AS ON 30/09/2024 | AS ON 29/06/2024 |
|-------------------------------|------------------|------------------|
| | ----- | ----- |
| TOTAL NSDL POSITION : | 0 | 0 |
| TOTAL CDSL POSITION : | NIL *** | NIL *** |
| | ----- | ----- |
| TOTAL DEMATERIALISED SHARES : | 0 | 0 |
| TOTAL PHYSICAL SHARES : | 4452400 | 4452400 |
| TOTAL SHARES : | 4452400 | 4452400 |

*** => NOT ADMITTED IN CDSL-DEPOSITORY

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)



PLACE : KOLKATA
DATE : 01.10.2024

(AUTHORISED SIGNATORY)