



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31<sup>st</sup> December, 2020
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 : 1. 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

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Office Address : 50, Weston Street, 1<sup>st</sup> Floor Room No. - 105 Kolkata – 700012

✉ : [shristigarg07@gmail.com](mailto:shristigarg07@gmail.com); ☎ +91 9874737484; ☎ 033 4601 0323

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

: Anshuman Prakash  
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, ACS  
Proprietor, Shristi Garg & Associates  
50, Weston Street, 1<sup>st</sup> Floor Room No - 105  
Kolkata: 700012  
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,  
D-511 Bagree Market , 5<sup>th</sup> Floor,  
71 B.R.B Basu Road, Kolkata- 700001

25. Any other detail that the auditor may like to

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

Date: 14.01.2021

Place: Kolkata

UDIN: A047506B001990975

*For Shristi Garg & Associates*



*Shristi Garg*

*Proprietor*

*Company Secretaries*

*C.P. No. 17447*

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