

# 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](mailto:dlapkanak@gmail.com), [compliancesection@gmail.com](mailto:compliancesection@gmail.com)

Website : [www.kanakprojectsLtd.com](http://www.kanakprojectsLtd.com)

CIN : L67020WB1979PLC031867

Date: 27.07.2023

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 30.06.2023

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 30<sup>th</sup> June, 2023.

Thanking you,

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



**Anshuman Prakash**  
**Director**  
**DIN: 00434909**

Encl: as above

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

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TO WHOMSOEVER IT MAY CONCERN  
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COMPANY : KANAK PROJECTS LTD.

ISIN : INE928E01016

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 30/06/2023	AS ON 31/03/2023
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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 : 01.07.2023

(AUTHORISED SIGNATORY)



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30<sup>th</sup> June, 2023
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, 6<sup>th</sup> 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

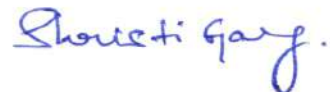
**25. Any other detail that the auditor may like to**

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

**Date: 27.07.2023**

*For Prateek Kohli & Associate*

**Place: Kolkata**



**UDIN: F011577E000685866**

*Shristi Garg*  
*Partner*  
*Company Secretaries*  
*C.P. No. 17447*

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