



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30<sup>th</sup> September, 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 : 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

**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

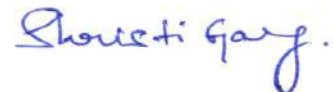
**25. Any other detail that the auditor may like to**

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

**Date: 17.10.2023**

*For Prateek Kohli & Associate*

**Place: Kolkata**



**UDIN: F011577E001341059**

**Peer Review No.: 2042/2022**

*Shristi Garg*

*Partner*

*Company Secretaries*

*C.P. No. 17447*

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