

KANAK PROJECTS LIMITED

Regd. Office : 41, CHOWRINGHEE ROAD, KOLKATA-700 071
TELEPHONE : 2288-3970/3972/6740, TELEGRAM : KHONGEA, CALCUTTA

date:- 16/04/2014

Email - compliancesection@gmail.com; CIN - L67020WB1979PLC031867
Web - www.kanakprojectsLtd.com; Fax No. - 2288 3581

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata

Sub: Reconciliation of Share Capital Audit Report for fourth quarter (Q4) ended on March 31, 2014

Dear Sir / Madam,

Pursuant to Circular No D&CC/FITTC/CIR-16/2002 as amended upto date and Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, please find enclosed the reconciliation of share capital audit report for the fourth quarter (Q4) ended on March 31, 2014

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kanak Projects Limited

Anshuman Koley



Reconciliation of Share Capital Audit Certificate

1.	For quarter ended	: 31 st March, 2014
2.	ISIN	: INE928E01016
3.	Face Value	: Rs. 10/- each
4.	Name of the Company	: KANAK PROJECT LIMITED
5.	Registered office Address	: 41, Chowringhee Road, Kolkata – 700 071
6.	Correspondence Address	: 41, Chowringhee Road, Kolkata – 700 071
7.	Telephone & Fax No.	: Phone – 033-2288-3970/72
8.	E-mail address	: compliancesection@gmail.com
9.	Name of the Stock Exchange Where the company's securities are listed	: The Calcutta Stock Exchange Limited

	No. of Shares	%age of total issued capital
10.	Issued Capital – Equity Share Capital	: 4452400 100.00
11.	Listed capital (Exchange-wise) (as per company record)	: 4452400 100.00
12.	Held in Dematerialized form in CDSL	: NIL NIL
13.	Held in Dematerialized form in NSDL	: NIL NIL
14.	Physical	: 4452400 100.00
15.	Total no. of shares (12+13+14)	: 4452400 100.00
16.	Reason for difference, if any, between 10 & 11	: N.A.
	between 10 & 15	: N.A.
	between 11 & 15	: N.A.



17. Certifying the details of changes in the shares Capital during the quarter under Consideration : N.A.
18. Register of Members is updated (Yes/No) : YES
19. Reference of previous quarter with regard to excess dematerialized shares, if any : N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter ? if not, reason why ? : N.A.
21. Mention the total no. of requests, if any, Confirm after 21 days and the total no. of request pending beyond 21 days with reason for the delay :

Total no. oif demat request	No. of requests	No. of shares	Reason 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 : Mr. Anshuman Prakash
033-2288-3970
23. Name, Address, Tel & Fax no. & Registration no. of the Auditor : M/s S C Soni & Co.,
Chartered Accountants.
9, India Exchange Place
Kolkata – 700 001
Firm Registration No. 326770E
24. Appointment of Common Agency for Share Registry work (Name & Address) : Niche Technologies Pvt. Ltd.
D-511, Bagri Market, 5th Floor
71, B.R.B. Basu Raod,
Kolkata – 700 001
25. Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange) : NIL

For S.C. SONI & CO.
Chartered Accountants


7.4.2014
S.C. SONI
M. No. 50515
(Proprietor)