

# 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

28 | 07/2014

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

**Sub: Reconciliation of Share Capital Audit Report for First quarter (Q1) ended on June 30, 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 first quarter (Q1) ended on June 30, 2014

Kindly take the above information on record.

Thanking you,

Yours faithfully,

  
**For Kanak Projects Limited**



**RECONCILIATION OF SHARE CAPITAL AUDIT***(Separate for each ISIN)*

1	For Quarter Ended	30.06.2014
2	ISIN :	IN1928E01016
3	Face Value :	10/-
4	Name of the Company	KANAK PROJECTS LTD.
5	Registered Office Address	41, Chowringhee Road, Kolkata - 700071
6	Correspondence Address	- Do -
7	Telephone & Fax Nos.	Phone 033-2288-3970/72
8	E-mail Address	---
9	Name of the Stock Exchanges where the Company's Securities are listed :	Calcutta Stock Exchange

	Number of Shares	% of Total issue Capital
10 Issued Capital	44,52,400	100%
11 Listed Capital (Exchange - wise) <i>(as per company records)</i>	44,52,400	100%

12	Held in dematerialised form in CDSL	NIL
13	Held in dematerialised form in NSDL	NIL
14	Physical	44,52,400
15	Total No. of shares (12+13+14)	44,52,400
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.

17 Certifying the details of 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 CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)
-----NIL-----						



- 18 Register of Member is updated (Yes / No) if not, updated-up to which date Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any, Nil
- 20 Has the Company resolved the matter mentioned point no.19 above in the current quarter ? If not, reason why ? Nil

21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL		
Pending for more than 21 Days			

22 Name, Telephone & Fax No. of Compliance Officer of the Company

Mr. Anshuman Prakash  
Ph.no. - 2288 - 3970

23 Name, Address, Tel. & Fax No. Registration no. of the Auditor

S. C. Soni & Co.  
9, India Exchange Place, Kolkata-700001  
Ph. No. 2230-2715  
Firm Regn. No. 326770 E

24 Appointment of common agency for share registry work, if yes (name & address)


Niche Technologies Pvt. Ltd. ;  
D - 511, Bagree Market, 5th 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 Stock Exchange, Company changed its name etc.

----- NIL -----

Place : Kolkata  
Date 24.07.2014

**For S.C. SONI & CO.**  
Chartered Accountants

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