

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

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Date: 29.04.2015

Sub: Reconciliation of Share Capital Audit Report for the fourth quarter (Q4) ended on March, 2015.

Dear Sir/Madam,

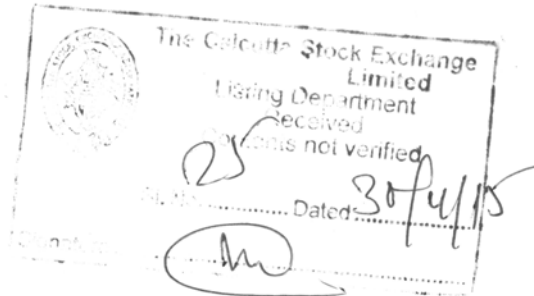
Pursuant to Circular No D & CC/FITTC/CIR-16/2002 as amended upto date and Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the reconciliation of Share Capital Audit Report for the Fourth Quarter(Q4) ended on 31st March, 2015.

Kindly take the same on your record and oblige.

Yours Faithfully,

For Kanak Projects Limited
For KANAK PROJECTS LIMITED

Anshuman Prakash
Anshuman Prakash Director
DIN: 00434909



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2015
2. ISIN : INE928E01016
3. Face Value : Rs. 10/- each
4. Name of the Company : Kanak Projects Limited
5. Registered Office Address : 41 Chowringhee Road, Kanak Building,
Kolkata-700071.
6. Correspondence Address : 41 Chowringhee Road, Kanak Building,
Kolkata-700071.
7. Telephone and Fax Nos. : 033-2288-3970/72
8. E-mail address : compliancesection@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed. : 1. The Calcutta Stock Exchange Limited.

	<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	: 4452400	100.00%
11. Listed Capital with Stock Exchanges	: 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 Number of Shares (12+13+14) : 4452400

100.00%

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:

<u>Particulars</u>	<u>No. of shares</u>	<u>Applied/ Not Applied for Listing</u>	<u>Listed on Stock Exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In-prin. appr. pending for SE (specify names)</u>
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 :

<u>Total No. of demat requests</u>	<u>No. of requests</u>	<u>No. of shares</u>	<u>Reasons for delay</u>
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



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

: Mr. Anshuman Prakash
: Tel no.: 033-288-3970

23. Name, Address, Telephone & Fax No.,
Regn. No. of the Auditor

: Arani Guha,
K. Arun & Co., Partner
'Shantiniketan,'8, Camac Street,
8th Floor, #807, Kolkata - 700 017
Ph: 033-40040798
Membership No.: 26011
CP No.: 9573

24. Appointment of Common Agency for share
registry work (if yes, name & address)

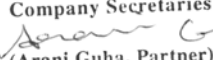
: Niche Technologies Pvt Ltd
(Registrar & Transfer Agent)
D-511 Bagree Market, 5th Floor,
71 B.R.B. Basu Road,
Kolkata-700001
: 033-2235-7271/7270/3070,
033-2234-3576
: nichetechpl@nichetechpl.com

25. Any other detail that the auditor may like to
provide (e.g. BIFR Company, delisting from
SE, company changed its name, etc.)

: N.A.

Date : 28/04/2015.

Place : Kolkata

K. ARUN & CO.
Company Secretaries

(Arani Guha, Partner)
C. P. No. 9573
