

KANAK PROJECTS LIMITED

o/c
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

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

Date: 30/01/2015

Sub: Reconciliation of Share Capital Audit report for third quarter (Q3) ended on December 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 third quarter (Q3) ended on December 31, 2014.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

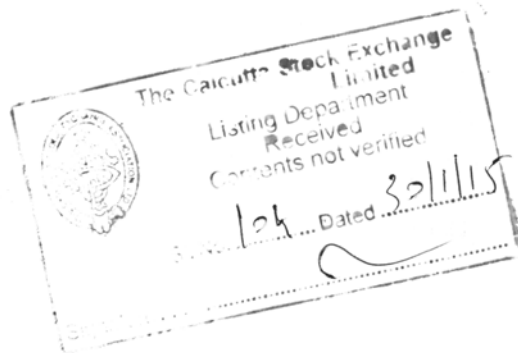
For Kanak Projects Limited

FOR KANAK PROJECTS LIMITED

Anshuman Prakash
Director

DIN: 00434909

Enclosure: As above



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

1	For Quarter Ended	31.12.2014
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 : 07.01.2015

For S.C. SONI & CO.
Chartered Accountants


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