

K. ARUN & CO.

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2015
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
6. Correspondence Address : Kanak Building, 41 Chowringhee Road
Kolkata, -700071
7. Telephone and Fax Nos. : 033-2288 3970
033-2288 6740
8. E-mail address : compliancesection@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed. : The Calcutta Stock Exchange

	<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	: NIL	NIL
13. Held in dematerialized form in NSDL	: NIL	NIL
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:

<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 :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
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 : ANSHUMAN PRAKASH
Compliance Officer
: 033-2288 3970
033-2288 6740

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: 8246

CP No.: 9573

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

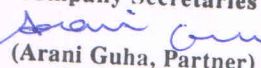
: Niche Technologies Pvt. Ltd.
(Registrar & Transfer Agent)
D-511 Bagree Market, 5th Floor
71 BRB Basu Road,
Kolkata- 700001
033-2235 7271/7270/3070
033 - 2234 - 3576
: nichetechpl@nichetechpl.com

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 : 25.01.2016

Place : Kolkata

K. ARUN & CO.
Company Secretaries

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