



**KCD**<sup>TM</sup>  
(ISO 9001 : 2015)

**Dated: 22<sup>nd</sup> January 2025**

**To,**  
**Listing Department**  
**BSE Limited,**  
1st Floor, P. J. Towers,  
Fort, Mumbai – 400001.

**Scrip Code: 540696**  
**Scrip Id: KCDGROUP**

Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a certificate issued by M/s. S R Kundale & Associates LLP, Practicing Company Secretaries, dated 19<sup>th</sup> January 2025, for the quarter ended 31<sup>st</sup> December 2024.

Kindly take the above cited information on your records.

Thanking You,

**For KCD Industries India Limited**

**Rajiv Chandulal Darji**  
**Managing Director**  
**DIN: 02088219**

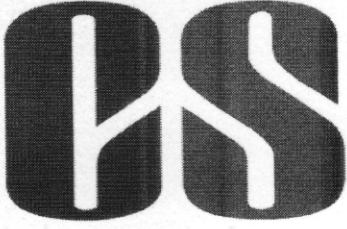
**Enclosed: As above**

**KCD INDUSTRIES INDIA LIMITED**

**Registered Office**  
Unit No 101, 1st Floor,  
KCD Jogesh Eva, Road No. 1,  
Jogeshwari East, Mumbai - 400060  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)



# S R KUDALE & ASSOCIATES LLP

## COMPANY SECRETARIES

To,  
The Board of Directors,  
KCD Industries India Limited  
CIN: L70100MH1985PLC301881  
Unit No 101, KCD Jogesh Eva,  
Natwar Nagar, Road No. 1,  
Jogeshwari (East), Mumbai – 400 060.

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **Skyline Financial Services Pvt. Ltd.**, its Registrar and Share Transfer Agents on behalf of **KCD Industries India Limited** ("the Company") having its registered office at Unit No. 101, KCD Jogesh Eva, Natwar Nagar, Road No.1, Jogeshwari (East), Mumbai – 400 060 for issuing Reconciliation of Share Capital Audit in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

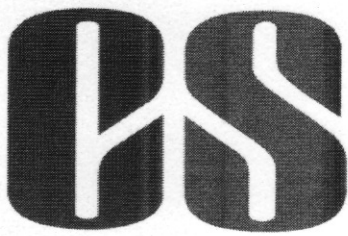
To the best of our knowledge and information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **December 31, 2024**.

For S R Kudale & Associates LLP,  
Company Secretaries

Designated Partner  
CS Supriya R. Kudale  
M. No - F10255  
CP No - 13349  
PR.NO - 5682/2024  
UDIN - F010255F003727914



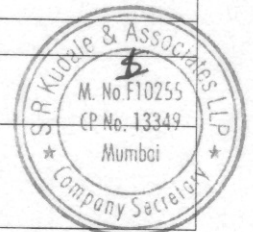
Date: 19/01/2025  
Mumbai



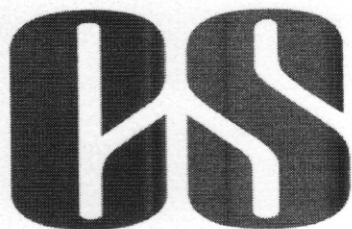
**S R KUDALE & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF**  
**KCD INDUSTRIES INDIA LIMITED FOR THE QUARTER ENDED DECEMBER 31, 2024**

1.	For Quarter Ended	<b>December 31, 2024</b>				
2.	ISIN	INE185U01035				
3.	Face Value	Re. 1/- each				
4.	Name of the Company	<b>KCD Industries India Limited</b>				
5.	Registered Office of the Company	Unit No 101, KCD Jogesh Eva, Natwar Nagar, Road No. 1, Jogeshwari (East), Mumbai – 400 060.				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No.	+91 9137322030				
8.	Email Address	compliance@kcdindustries.com				
9.	Website of the Company	www.kcdindustries.com				
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited				
			<b>Number of Shares</b>	<b>% of total Issued Capital</b>		
11.	Issued Capital		3,71,42,857	100.00		
12.	Listed Capital (Exchange wise) (as per Company records)		3,71,42,857	100.00		
13.	Held in Dematerialized form in CDSL		2,41,62,074	65.05		
14.	Held in Dematerialized form in NSDL		1,14,45,563	30.81		
15.	Physical		15,35,220	4.13		
16.	<b>Total No. of Shares (13+14+15)</b>		<b>3,71,42,857</b>	<b>100.00</b>		
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference				
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
-	-	-	-	-	-	-
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						
19.	Register of Members is updated (Yes/No)	Yes				
	If not updated, up to which date	Not Applicable				
20.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL				
21.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable				







# S R KUDALE & ASSOCIATES LLP

## COMPANY SECRETARIES

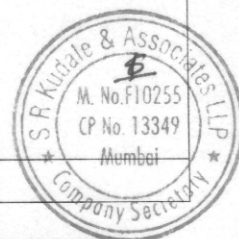
22.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
Total No. of DEMAT request		No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days		NA	NA	Not Applicable
Pending for more than 21 days		NA	NA	Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	<p><b>CS Priyanka Dangayach</b> <b>Company Secretary &amp; Compliance Officer</b> Tel: 9137322030 Membership No: A50595 (CS Priyanka Dangayach has been appointed as Company Secretary and Compliance Officer of the company w.e.f. 22<sup>nd</sup> May 2024)</p> <p><b>CS Shefali Singhal</b> <b>Company Secretary &amp; Compliance Officer</b> Tel: 9137322030 Membership No: A34314 (CS Shefali Singhal was appointed as Company Secretary and Compliance Officer w.e.f. 26<sup>th</sup> March 2024, however she resigned from the post of Company Secretary and Compliance Officer of the company w.e.f. 17<sup>th</sup> May 2024)</p>		
24.	Name, Address, Tel & Reg. No. of PCS	<p><b>CS Supriya R. Kudale</b> 109/52 Swadeshi Mills Qtrs, Chunabhatti, Mumbai 400022 Contact No: 9860994906 Email: srlp.cs@gmail.com Membership No: F10255 COP No: 13349 Peer Review No.: 5682/2024</p>		
25.	Appointment of common agency forshare registry work	<p><b>Yes</b> <b>Skyline Financial Services Pvt. Ltd.</b> <b>SEBI Reg No: INR000003241</b> D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110020. Email Id: info@skylinerta.com Tel no.: 011 – 40450193-97 Website: www.skylinerta.com</p>		

S. R. Kudale & Associates

M. No. F10255

CP No. 1334

Mumbai



Reg. Off: 109/52 Swadeshi Mills Qtrs, V.N Purav Marg, Sion – Chunabhatti, Mumbai – 400022

Mob: 9860994906, 9867548178 | Email: [srlp.cs@gmail.com](mailto:srlp.cs@gmail.com) |



**S R KUDALE & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	N.A.
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**For S R Kudale & Associates LLP,  
Company Secretaries**

*Kudale*

**Designated Partner**  
**CS Supriya R. Kudale**  
**M. No - F10255**  
**CP No - 13349**  
**PR.NO - 5682/2024**  
**UDIN - F010255F003727914**



**Date: 19/01/2025**  
**Mumbai**