



KCDTM
(ISO 9001 : 2015)

Date: 26th July, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code : 540696
Scrip Id : KCDGROUP

Reference: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2025.

Dear Sir/Madam,

Kindly find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended as on 30th June, 2025. The report issued by M/s. Ajay Yadav & Associates, Practicing Company Secretaries (COP No: 27919 & PR No: 6776/2025).

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,
Yours Sincerely,

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 0208821

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
CIN: L70100MH1985PLC301881



www.kcdindustries.com



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

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 – 400060 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 **30th June, 2025**.

For, Ajay Yadav & Associates
Practicing Company Secretary

AJAY SURESH
YADAV

Digitally signed by
AJAY SURESH
YADAV

M. No - 75958
CP No - 27919
PR.NO – 6776/2025
UDIN - A075958G000869476

Date: 26th July 2025
Place: Mumbai



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

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ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF KCD INDUSTRIES INDIA LIMITED FOR THE QUARTER ENDED ON 30TH JUNE, 2025

1.	For Quarter Ended	30 th June, 2025				
2.	ISIN	INE185U01035				
3.	Face Value	Re. 1/- each				
4.	Name of the Company	KCD Industries India Limited				
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				
		Number of Shares		% of total Issued Capital		
11.	Issued Capital	25288554		100.00		
12.	Listed Capital (Exchange wise) (as per Company records)	25288554		100.00		
13.	Held in Dematerialized form in CDSL	17371101		68.69		
14.	Held in Dematerialized form in NSDL	6383233		25.24		
15.	Physical	1534220		6.07		
16.	Total No. of Shares (13+14+15)	25288554		100.00		
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:					
Particulars ***	No. of Shares	Applied/Not Applied for Listing	Listed onStock Exchange (specify Name s)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** 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		



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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
Confirmed after 21 days		NA	NA
Pending for more than 21 days		NA	NA
			Reasons for Delay
			Not Applicable
			Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	CS Priyanka Dangayach Company Secretary & Compliance Officer Tel: 9137322030 Membership No: A50595 (CS Priyanka Dangayach has been appointed as Company Secretary and Compliance Officer of the company w.e.f. 22 nd May 2024)	
24.	Name, Address, Tel & Reg. No. of PCS	Mr. Ajay Yadav Ajay Yadav & Associates, Practicing Company Secretary Address: Flat No 302 /D Wing, RNA Complex, Sunder Nagar Kalina Santacruz East, Mumbai 400098 Contact No: 9870545973 Email: csaj.associates74@gmail.com Membership No: 75958 COP No: 27919 Peer Review No.: 6776/2025	
25.	Appointment of common agency for share registry work	Yes Skyline Financial Services Pvt. Ltd. SEBI Reg No: INR000003241 D-153A, 1 st Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110020. Email Id: info@skylinerta.com Tel no.: 011 – 40450193-97 Website: www.skylinerta.com	
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable	

For, Ajay Yadav & Associates
Practicing Company Secretary

AJAY SURESH
YADAV

Digitally signed
by AJAY SURESH
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CP No - 27919
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