



KCDTM
(ISO 9001 : 2015)

Dated: 23rd April 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 22nd April 2025, for the quarter ended 31st March 2025.

Kindly take the above cited information on your records.

Thanking You,

For KCD Industries India Limited

Rajiv 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
CIN: L70100MH1985PLC301881



www.kcdindustries.com

S R KUDALE & ASSOCIATES LLP
COMPANY SECRETARIES

Reg office – 109/52, Swadeshi Mill Qtrs. V N Purav Marg, Sion- Chunabhatti, Mumbai – 400022
Mob – 9860994906 Email- srllp.cs@gmail.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 – 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 **March 31, 2025**.

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 – F010255G000174760
Date: 22/04/2025
Mumbai

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ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF
KCD INDUSTRIES INDIA LIMITED FOR THE QUARTER ENDED MARCH 31, 2025

1.	For Quarter Ended	March 31, 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	17087402		67.57		
14.	Held in Dematerialized form in NSDL	6666932		26.36		
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)
Application for forfeiture of 1,18,54,303 partly paid-up equity shares	1,18,54,303	Application for forfeiture of 1,18,54,303 partly paid-up equity shares has made to stock exchange	BSE Limited	Intimation of corporate action will be made to CDSL after approval from stock exchange	Intimation of corporate action will be made to NSDL after approval from stock exchange	Approval pending
*** 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
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	CS Supriya R. Kudale 109/52 Swadeshi Mills Qtrs, Chunabhatti, Mumbai 400022 Contact No: 9860994906 Email: srllp.cs@gmail.com Membership No: F10255 COP No: 13349 Peer Review No.: 5682/2024	
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	

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



Designated Partner
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M. No - F10255
CP No - 13349
PR.NO - 5682/2024
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Date: 22/04/2025
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