

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhai Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063

Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008

E-Mail ID: info@kdleisuresltd.com ;Website: <https://www.kdleisuresltd.com/>

Mobile No. 95900 37000

To,

Date:30th July, 2024

The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai-400001, Maharashtra	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata West Bengal-700001.
Company Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016	

Subject: Quarterly Compliance - Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024

Ref: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2024 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, No. CIR/MRD/DP/30/2010 dated September 06, 2010.

This is for your information and records.

Thanking You.

Yours Sincerely,

**For and on Behalf of
KD Leisures Limited**

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Date: 2024.07.30 17:56:43
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**Mandeep Singh Thukral
Managing Director & CFO
DIN: 09160320**

Encl: As above

To,
The Board of Directors,
KD Leisures Limited
B-304, Ajay Apartments, B-Wing, 3rd Floor,
Ishawarbhair Patel Road, Above Bank of India,
Goregaon East, Mumbai, Maharashtra, 400063

**CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

- | | |
|--|---|
| 1. Quarter Ended | June 30, 2024 |
| 2. ISIN | INE081R01016 |
| 3. Face Value | 10/- each |
| 4. Name of the Company | KD LEISURES LIMITED |
| 5. Registered Office Address | B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhair Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063 |
| 6. Correspondence Address | B -10/665/1 Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab, India, 141008 |
| 7. Mobile NO.. | +91 95900 37000 |
| 8. E-mail address | roc.viatl@gmail.com |
| 9. Names of the Stock Exchanges where the Company's securities are listed: | |

- a) Main Board Platform of BSE Limited (Stock Exchange)
b) Calcutta Stock Exchange Limited (Stock Exchange)

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	3240000	100%
11.	Listed Capital (Exchange wise)	3240000	100%
	a) BSE Limited	3240000	100%
	b) CSE Limited		
12.	Held in dematerialized form in CDSL	1365425	42.14%
13.	Held in dematerialized form in NSDL	1634575	50.45%
14.	Physical	240000	7.41%
15.	Total No. of Shares (12+13+14)	3240000	100%

16. Reasons for difference if any, between: (10&11), (10&15), (11&15):-

----- N.A -----

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001
Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626
GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020
Off. No.:- 011 43029809, +91 9953573236
Website:- www.vvanda.com

17. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
1. 2. 3. 4. 5. 6. 7.	Increase – Rights Issue Bonus Issue Preferential Issue Re-issue of Forfeited Shares Employee Stock Option exercised Amalgamation/ Scheme of Arrangement Conversion of Loans /Debentures Any other (to specify)	-----	-----	-----	-----	-----	-----
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied /Not Applied for de-Listing	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
8. 9. 10. 11.	Decrease- Buy-back Capital Reduction Forfeiture Amalgamation/ Scheme of Arrangement Any other (to specify)	-----	-----	-----	-----	-----	-----
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares: **NA**

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Vikas Verma & Associates, Company Secretaries



20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
_____NA_____

21. Total number 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name and Membership No.	Telephone	Fax No.
-	-	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel. No.	Fax No.	Registration No.
Vikas Kumar Verma	Vikas Verma & Associates Company Secretaries B-502, Statesman House 148, Barakhamba Road New Delhi-110001	011-43029809	--	P2012DE081400

24. Common Agency for share registry work:

Name	Purva Shareregistry (India) Private Limited.
Address:	Unit no. 9 Shiv Shakti Ind. Estate., J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai, Maharashtra – 400 011

25. Any other detail that the Auditor may like to provide: NA

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

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VIKAS KUMAR
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**Date: - 30.07.2024
Place: - New Delhi
UDIN: F009192F000762989**

**Vikas Kumar Verma
Managing Partner
M. No.: F9192
C.P. No.: 10786**

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