

**KD LEISURES LIMITED**

CIN: L55100MH1981PLC272664

Reg. Off: 702, 7th Floor, Neelkanth Business Park, Kirol Village,  
Near Bus Depot, Mumbai City, Vidyavihar West, Maharashtra, India - 400086  
Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008  
E-Mail ID: [roc.viatl@gmail.com](mailto:roc.viatl@gmail.com) Mobile No. 95900 37000 Website: <https://kdleisures.in/>

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To,

Date: 19.01.2026

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

**Subject: Quarterly Compliance - Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2025**

**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 31<sup>st</sup> December, 2025 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**

**Mandeep Singh Thukral  
Managing Director & CFO  
DIN: 09160320**

**Encl: As above**



**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	December 31, 2025
2. ISIN	INE081R01016
3. Face Value	10/- each
4. Name of the Company	KD LEISURES LIMITED
5. Registered Office Address	B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Mumbai City, Vidyavihar West, Maharashtra, India, 400086
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)		
	a) BSE Limited	3240000	100%
	b) CSE Limited	3240000	100%
12.	Held in dematerialized form in CDSL	1365475	42.14%
13.	Held in dematerialized form in NSDL	1634525	50.45%
14.	Physical	240000	7.41%
15.	<b>Total No. of Shares (12+13+14)</b>	<b>3240000</b>	<b>100%</b>

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

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

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

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

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

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



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

Pending for more than 21 days	Nil	Nil	Not Applicable
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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.
Mr. Amit Saxena	Amit Saxena & Associates Practicing Company Secretaries  409, 4th Floor, Mercantile House 15, KG Marg, New Delhi-110001	9810954071	--	S2012DE199500

24. Common Agency for share registry work:

<b>Name</b>	Purva Shareregistry (India) Private Limited.
<b>Address:</b>	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**  
**Amit Saxena & Associates**  
**Company Secretaries**  
**FRN: S2012DE199500**

**Date: 19.01.2026**  
**Place: New Delhi**  
**UDIN: A029918G003365492**

**Amit Saxena**  
**Partner**  
**M. No.: 29918**  
**C.P. No.: 11519**