

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	540385		
NSE Symbol*	Notlisted		
MSEI Symbol	Notlisted		
ISIN	INE081R01016		
Whether company has CIN	Yes		
CIN Number	L55100MH1981PLC272664		
Name of the company*	KD LEISURES LIMITED		
Registered office address			
Registered office address*	B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Mumbai City, Vidyavihar West, Maharashtra, India, 400086		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400086		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	022	25122488
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	roc.viatl@gmail.com		
Correspondence address			
Same as above	No		
Correspondence address	B -10/665/1 Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana 141008		
Correspondence state	Punjab		
Correspondence city	Ludhiana		
Correspondence district	Ludhiana		
Correspondence pin code	141008		
Correspondence contact number	ISD Code	STD Code	Number
	091	022	25122488
Correspondence fax			
Correspondence country	India		
Correspondence email	roc.viatl@gmail.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	3240000	100
	Calcutta Stock Exchange of India Ltd(CSE)	3240000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3240000	
Listed capital (BSE) (As per company records)*	3240000	100
Held in dematerialised form in CDSL*	1365475	42.14
Held in dematerialised form in NSDL*	1634525	50.45
Physical*	240000	7.41
Total no.of shares*	3240000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment	
Designation*	
Membership Nos	
Mobile no.*	
Fax no.	
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Amit Saxena
Date of issue of report*	19-01-2026
Address*	409, 4th Floor, Mercantile House 15, KG Marg, New Delhi-110001
City*	Delhi
Pincode*	110001
Contact no.*	091-9810954071
Fax no.	-
Email	
Membership no.*	29918
Firms registration number of audit firm	
Name of the firm*	Amit Saxena & Associates
COP number*	11519
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Purva Shareregistry (India) Private Limited
SEBI registration no.	INR000001112
Address	Unit no. 9 Shiv Shakti Ind. Estate., J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East)
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-49614132
Fax number of RTA	-
E-mail id	SUPPORT@PURVASHARE.COM
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	