

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-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: info@kdleisuresltd.com ; Website: <https://www.kdleisuresltd.com/>

Mobile No. 95900 37000

To,

Date:26th September 2025

| | |
|--|---|
| 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 31st December, 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 31st December, 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 & No. SEBI/LAD-NRO/GN/2018/40.

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, 2024 |
| 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) | 3240000 | 100% |
| | a) BSE Limited | 3240000 | 100% |
| | b) CSE Limited | | |
| 12. | Held in dematerialized form in CDSL | 1365425 | 42.15% |
| 13. | Held in dematerialized form in NSDL | 1634575 | 50.45% |
| 14. | Physical | 240000 | 7.40% |
| 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 -----

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. | Increase – Rights Issue | | | | | | |
| 2. | Bonus Issue | | | | | | |
| 3. | Preferential Issue | ----- | ----- | ----- | ----- | ----- | ----- |
| 4. | Re-issue of Forfeited Shares | | | | | | |
| 5. | Employee Stock Option exercised | | | | | | |
| 6. | Amalgamation/ Scheme of | | | | | | |
| 7. | 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. | Decrease- Buy-back | | | | | | |
| 9. | Capital Reduction | | | | | | |
| 10. | Forfeiture | ----- | ----- | ----- | ----- | ----- | ----- |
| 11. | 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**

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 |
|-------------------------------|-----|-----|----------------|

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:

| | |
|-----------------|---|
| 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
Amit Saxena & Associates
Company Secretaries
FRN: S2012DE199500

Date: 26.09.2025
Place: New Delhi
UDIN: A029918G001359642

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