

| 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-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbai Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063 | | |
| 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 | 9590037000 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.kdgroup.co.in | | |
| 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 | 9590037000 |
| Correspondence fax | | | |
| Correspondence country | India | | |
| Correspondence email | roc.viatl@gmail.com | | |
| Reporting quarter* | 30-09-2023 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|-----------------------|----------------------------------|
| Name of other 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* | 1381705 | 42.65 |
| Held in dematerialised form in NSDL* | 1618295 | 49.95 |
| 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 |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| 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 * | |

| Whether the previous Compliance Officer was Qualified Company Secretary * | |
|--|--|
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Date of Appointment | |
|---|---|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | Vivek Rawal |
| Date of issue of report* | 24-02-2024 |
| Address* | B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001 |
| City* | Delhi |
| Pincode* | 110001 |
| Contact no.* | 011-43029809 |
| Fax no. | - |
| Email | service@vvanda.com |
| Membership no.* | 43231 |
| Firms registration number of audit firm | P2012DE081400 |
| Name of the firm* | Vikas Verma & Associates |
| COP number* | 22687 |
| Name of the firm* | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | Purva Sharegistry (India) Private Limited |
| SEBI registration no. | INR000001112 |
| Address | 9 SHIV SHAKTI INDUSTRIAL 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) | |