



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street
Unit No-3B, 5th Floor, Kolkata-700017

Ph. No.: 033-22825513

Email: kilgroup2010@gmail.com

www.kabirdasinvestmentslimited.com

Date: 12th April, 2024

To,
The Secretary,
Metropolitan Stock Exchange of India Limited,
Vibgyor Tower, 4th Floor, Plot Bo. C62,
G-Block, Opp. Trident Hotel, Bandra Kurla
Complex,
Bandra (East), Mumbai-400098

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001

MSEI Symbol: KABIRDAS

Scrip Code: 10021097

File No. 3699

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the **quarter ended 31st March, 2024**. The report has been digitally signed by Mr. Pravin Kumar Drolia, Practicing Company Secretary.

Also please find enclosed the certificate received from MCS Share Transfer Agent Limited (RTA) indicating number of shares in Physical & in Demat (CDSL & NSDL) Mode.

This report is submitted in compliance with **Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018**.

This is for your information and records.

Thanking you.

Yours truly,

For, **Kabirdas Investments Limited**

Vishal Shah

Company Secretary & Compliance Officer

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

RECONCILIATION OF SHARE CAPITAL AUDIT
(As per regulation 76(1) of the SEBI (Depositories and Participants)
Regulations 2018

1 For Quarter Ended	31st March, 2024
2 ISIN	INE268D01019
3 Face Value	Rs 1/-
4 Name of the company	KABIRDAS INVESTMENTS LIMITED
5 Registered Office Address	AZIMGANJ House ,7, Camac Street Unit No. 3B, 5th Floor, Kolkata-700017
6 Correspondence Address	AZIMGANJ House ,7, Camac Street Unit No. 3B, 5th Floor, Kolkata-700017
7 Telephone & Fax no.	033-22825513
8 Email Address	kilgroup2010@gmail.com

9 Names of the Stock Exchanges where the Company's securities are listed :

1. Metropolitan Stock Exchange of India Ltd 2. The Calcutta Stock Exchange Limited

	Number of Shares	% of total issued Cap.
10 Issued Capital	3957170	
11 Listed Capital (Exchange wise) Metropolitan Stock Exchange of India Ltd (as per company records) The Calcutta Stock Exchange Ltd	3957170 3957170	100.00 100.00
12 Held in dematerialised form in CDSL	97410	2.46
13 Held in dematerialised form in NSDL	3157631	79.80
14 Physical	702129	17.74
15 Total No. of Shares (12+13+14)	3957170	100.00
16 Reasons for Difference if any,between (10&11), (10&15), (11&15)	There is no difference	

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

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE
N.A						

18 Register of Members is updated (Yes / No) if not, updated upto which date	Yes N.A.
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A.
20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

Cont on page 2

PRAVIN KUMAR DROLIA
Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2024.04.12
12:02:10 +05'30'

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request 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 30 days	NIL	NIL	N.A
Pending for more than 30 days	NIL	NIL	N.A

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

Mr. Vishal Shah
7687978482

23 Name, Telephone & Fax No.,
Regn No. of the Certifying Company Secretary

Mr. Pravin Kumar Drolia
13, Selimpur Road, 2nd floor, Block D, Kolkata: 700 031
Phone: 9831196869
FCS 2366, CP 1362

24 Appointment of common agency for share registry work, if yes (name & address)

M C S SHARE TRANSFER AGENT LTD
383, LAKE GARDENS, 1ST FLOOR, KOLKATA 700045
Email: mcssta@rediffmail.com
Phone Nos: 033-40724051/4052/4053. Fax: 033- 40724050

25 Any other detail that the auditor may like to provide (E.G. BIFR Company delisting from Stock Exchange . Company changes its name etc)

No

For **PRAVIN KUMAR DROLIA**,

**PRAVIN KUMAR
DROLIA**

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2024.04.12
12:02:41 +05'30'

PLACE: 13, SELIMPUR ROAD,
2ND FLOOR
KOLKATA 700 031
DATE: 12-04-2024

(CS PRAVIN KUMAR DROLIA)

Company secretary in whole time practice

FCS 2366, CP 1362

UDIN : F002366F000097527

Peer review unit registration: 1928/2022

I relied on the records as made available to me by the RTA through digital mode and I have also relied on the the Certificate and information made available by the RTA in this regard.

**TO WHOM IT MAY CONCERN**

This is to certify that, as on 31-MAR-2024 aggregate number of equity shares of M/S.KABIRDAS INVESTMENTS LIMITED held in Physical, Demat mode are held in Physical, DEMAT mode are as follows:

Particulars	No of Shares
NSDL	3157631
CDSL	97410
PHYSICAL	702129
TOTAL:	----- 3957170

We do hereby certify that all cases of dematerialization requests were processed within the stipulated time of 21 days and that no dematerialization requests are pending beyond 21 days

For MCS Share Transfer Agent Limited

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec00bf277f
2974f,
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

AUTHORISED SIGNATORY

Date: 10.04.2024