



April 8, 2024

The Deputy Manager
Department of Corporate
Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

The Company Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Manager – Listing
Metropolitan Stock Exchange
of India Ltd.
Building A, Unit 205A, 2nd Floor
Piramal Agastya Corporate
Park, L.B.S Road, Kurla West
Mumbai – 400070

Ref: **Scrip Code BSE – 535730, CSE-21144, MSEIL – KHOOBSURAT**

Sub: **Submission of Share Reconciliation Statement for QE 31st March 2024**

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31st March 2024 which has been issued and certified by Mrs. Kriti Daga, Practicing Company Secretaries.

Thanking You,

Yours Faithfully,
For **KHOOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR

Enclosed: Share Reconciliation Statement



RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

- | | | | |
|-----|---|---------------|---|
| 1 | For the Quarter Ended | : | 31 st March 2024 |
| 2 | ISIN | : | INE731G01027 |
| 3 | Face Value | : | ₹ 1/- |
| 4 | Name of Company | : | Khoobsurat Limited |
| 5 | Registered Office Address | : | 7-A, Bentinck Street, 3 rd Floor
Kolkata - 700 001 |
| 6 | Correspondence Office Address | : | Same as Registered Office Address |
| 7 | Telephone No. & Fax No. | : | Tel. : 033-4066 1067 |
| 8 | Email Address | : | khoobsurat.kolkata@gmail.com |
| 9 | Name of Stock Exchange where the Company's securities are listed | : | BSE, MSEIL & CSE |
| 10 | Issued Capital | : | <u>No. of Shares</u> <u>% of Issued Capital</u>
132844740 100.00% |
| 11 | Listed Capital (Exchange wise) | : | <u>No. of Shares</u> <u>% of Issued Capital</u> |
| | BSE | : | 132844740 100.00% |
| | CSE | : | 132844740 100.00% |
| | MSEIL | : | 132844740 100.00% |
| 12 | Held in dematerialized form in NDSL | : | 43575345 32.80% |
| 13 | Held in dematerialized form in CSDL | : | 78587435 59.16% |
| 14 | Physical | : | 10681960 8.04% |
| 15 | Total No. of Shares (12+13+14) | : | 132844740 100.00% |
| 16 | Reason for difference if any, between (10&11), (10&15), (11&15) | : | Not Any |
| 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 |
| | N.A. | N.A. | N.A. |
| | | | Listed on Stock Exchange (Specify Names) |
| | | | N.A. |
| | | | Whether intimated to NSDL/ CDSL |
| | | | N.A. |
| | | | In-Principal approval pending from SE (Specify Name) |
| | | | N.A. |
| 18. | Register of Members is updated (Yes/No) | : | Yes |
| | If not, updated up to which date | : | |
| 19. | Reference of Previous quarter with regards to excess dematerialized 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. |



Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days, with the reason for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

Ms. Neha Agarwal, CS, Membership No.: A39865, Tel: +91 33 4066 1067

23. Name, Address, Telephone & Fax No., Registration of Auditor:

Mrs. Kriti Daga

Practicing Company Secretary

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

24. Appointment of Common Agency for share Registry Work:

Purva Sharegistry (India) Pvt. Ltd.

No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg,
Opposite Kasturba Hospital, Lower Parel, Mumbai-400 011.

25. Any other detail that the auditor may like to provide:

Not Any

KRITI DAGA

Practicing Company Secretary

ACS No.: A26425, C. P. No. 14023

PRC No. 2380/2022

Place: Kolkata

Date: April 6, 2024

UDIN: A026425F000048920