

PRASAD RAGHUNATH BARASKAR

Company Secretaries

Mobile No. #: 9920834265

E-Mail : Prasad_Baraskar@Yahoo.Com

New Sai Charan Complex Bldg. 2,
Flat NO-03, B wing, Prabhakar Dattu
Mhatre Road, Behind Goddev Village,
Bhayandar (East)-401105

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th June 2017

We report under Regulation 55A of SEBI (Depositories and Participants) Regulations 1996 and Pursuant to SEBI Circular No. D & CC/FITTC/Cir-16/2002 dated 31st December 2002. Our Audit is based on the basis of information, explanations and clarifications provided to us and on the basis report received from the Issuer's Share Transfer agent being **Purva Sharegistry (India) Pvt. Limited**. We have also examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Kaiser Corporation Limited** and by its Registrars and share Transfer Agents **Purva Sharegistry (India) Pvt. Limited**.

1. For Quarter Ended : 30th June 2017
2. ISIN : INE229G01022
3. Face Value : Rs. 1/- per share
4. Name of the Company : Kaiser Corporation Limited
5. Registered Office Address : Unit No 406 4th Floor Timmy Arcade
Makwana Road Marol Andheri East
Mumbai -400 059.
6. Correspondence Address : Same As above
7. Telephone & Fax Nos. : 022-29252050/ Fax 022 22075572
8. Email address : kaiserpressltd@gmail.com
9. Name of the Stock Exchange where the company's Securities were listed : **Bombay STOCK EXCHANGE**



	Number of Shares	% of Total issued Capital
10. Issued Capital	52,621,020	100
11. Listed Capital (Exchange-wise) (as per Company records)	52,621,020	100
12. Held in dematerialized form in CDSL	8,23,277	1.57
13. Held in dematerialized form in NSDL	47,960,683	91.14
14. Physical	38,37,060	7.29
15. Total no. of shares (12+13+14)	52,621,020	100

16. Reason for difference if any, between (10 & 11) and (11 & 15) : N.A.

17. Certifying the detail of changes in share capital during the quarter under consideration as per Table below : N.A.

Particulars	No of Shares	Applied Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-principal approval pending for SE (Specify Names)
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Rights, Bonus, Preferential Issue, ESOPs, Amalgamation. Conversion , Buyback, Capital Reduction, Forfeiture. Any other (to specify)

N. A

18. Register of Members is updated (Yes/No)

Yes

19. Reference of the 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



21. 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. Demat request	No. of request	No of shares	Reasons
Confirmed after 21 Days	-	-	-
Pending for more than 21 days.	--	--	--

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

Mr. Bhusanlal Arora
022-29252050
Fax 022-22075572
MUMBAI.

23. Name, Address, Tel & Fax No. Registration . No. of the certifying CA/CS :

Prasad Baraskar .
Company Secretary
New Sai Charan Complex
Bldg. No 2 B Wing, Flat No 3
P D Mahtre Road, Goddev
Village, Bhayander
East-401105
Contact -9920834265

24. Appointment of Common agency for share Registry work. :

Purva Sharegistry (I) Pvt Ltd.
No- 9, Shiv Shakti Industrial
Estate, J.R. Boricha Marg,
Lower Parel (E),
Mumbai -400 011 .

25. Any other details that auditor may like to provide (e.g. BIFR company, delisting from SE.)

*For Prasad R. Baraskar
Company Secretaries*

Prasad R. Baraskar
26/07/2017



(CS Prasad R. Baraskar)

CP No . : 12854

ACS No : 30414

Place: Mumbai

Date : 26th July 2017