

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor, Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072 T: +91 22 2269 0034, +91 8169376816 E: kaisercorpltd@gmail.com E: compliancekaiser@gmail.com W: www.kaiserpress.com CIN: L22210MH1993PLC074035

To BSE Ltd, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street- Fort, Mumbai- 400001

KCL/13/2025-26 April 09, 2025

Ref: BSE Scrip Code- 531780

#### Subject: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2025

Dear Sir / Madam,

In compliance to Regulation 76 of SEBI (Depositories & Participants) Regulations 2018; we furnish hereunder "Reconciliation of Share Capital Audit Report" for the quarter ended March 31, 2025 issued by M. S. Jog and Associates, Company Secretaries.

We request to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.

Bhushanlal Arora Managing Director DIN: 00416032





### M S JOG & Associates

**COMPANY SECRETARIES** 

A-602, Avantika, Dattapada Cross Road No.2 Borivali (East), Mumbai 400066

Email: milindjog@outlook.com; Mobile: +91 7021323049

To, Date: 05<sup>th</sup> April, 2025

The Board of Directors Kaiser Corporation Limited U. No.283-287, 'F' Wing, 2<sup>nd</sup> Floor, Solaris-I, Saki Vihar Road, Andheri (E), Mumbai 400072

We report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended and pursuant to SEBI Circular No. D & CC/FITTC/Cir-16/2002 dated 31<sup>st</sup> December, 2002. Our Audit is based on the basis of information, explanations and clarifications provided to us and on the basis of Report received from the Issuer's Share Transfer Agent being **Purva Sharegistry (India) Private Limited**. We have also examined the Register of Members, beneficiary details furnished by Depositaries and other records/documents maintained by **Kaiser Corporation Limited** and also the printouts generated from the computer system and authenticated by its Registrars and Share Transfer Agents, **Purva Sharegistry (India) Private Limited**.

# (As per Regulation No.76 of the SEBI (Depositories and participants) Regulations, 2018 as amended. (Separate for each ISIN)

| 1.  | For Quarter ended               | 31 <sup>st</sup> March, 2025.         |                            |  |
|-----|---------------------------------|---------------------------------------|----------------------------|--|
| 2.  | ISIN                            | INE229G01022                          |                            |  |
| 3.  | Face Value                      | Rs.1/-                                |                            |  |
| 4.  | Name of the Company             | Kaiser Corporation Limited            | d.                         |  |
| 5.  | Registered Office Address       | Unit No. 283-287 2 <sup>nd</sup> Floo | or F wing, Solaris-I, Saki |  |
|     |                                 | Vihar Road, Andheri (East)            | , Mumbai – 400 072.        |  |
| 6.  | Correspondence Address          | Same as above.                        |                            |  |
| 7.  | Telephone and Fax No            | Tel No.022-22690034 Fax               | :022-22075572              |  |
|     |                                 |                                       |                            |  |
| 8.  | E-mail Address .                | kaisercorpltd@gmail.com,              |                            |  |
|     |                                 | compliancekaiser@gmail.               | .com,                      |  |
| 9.  | Name of Stock Exchanges         |                                       |                            |  |
|     | where the Company's             | BSE                                   |                            |  |
|     | securities are listed i.e. BSE, |                                       |                            |  |
|     | NSE, ASE, DSE, etc)             |                                       |                            |  |
| +   |                                 | No. of Shares                         | % of Total Issued Capital  |  |
|     |                                 |                                       |                            |  |
| 10. | Issued Capital                  | 5,26,21,020                           | 100 %                      |  |
| 11. | Listed Capital (Exchange wise)  | 5,26,21,020*                          | 100 %                      |  |
|     | (as per company records)        |                                       |                            |  |
| 12. | Held in dematerialized form in  | 2,23,65,095                           | 42.50 %                    |  |
|     | CDSL                            |                                       |                            |  |
| 13. | Held in dematerialized form in  | 2,91,67,735                           | 55.43 %                    |  |
|     | NSDL                            |                                       |                            |  |



## **MSJOG & Associates**

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| 14. | Physical  |  |            | 10,88,190   |   | 2.07 %       |              |
|-----|---|--|------------|---|---|--------------|--------------|
| 15. | Total No. of Shares (12+13+14)  |  |            | 5,26,21,020*  |   | 100 %        |              |
|     |   |  | ,          | 3,23,21,323   |   |              |              |
| 16. | Reasons for   | differenc  | ce if any. |   |   |              |              |
|     | Between (10&11) (10&15)   |  |            | -NA-  |   |              |              |
|     | (11&15  |  |            |   |   |              |              |
| 17. | Certifying the details of changes   |  |            |   |   |              |              |
|     | in share capital during the   |  |            |   |   |              |              |
|     | quarter under consideration as  |  |            |   |   |              |              |
|     | per Table be  | low:   |            |   | T   |              | T            |
|     | Particulars   | No.  | Applied /  | Listed on   | Whether                                   | Whether      | In principal |
|     |   | Of   | Not        | Stock   | intimated)to                              | intimated    | approval     |
|     |   | shares   | Applied    | Exchange  | CDSL                                      | to NSDL      | pending for  |
|     |   |  |            | (Specify  |   |              | stock        |
|     |   |  |            | Names   |   |              | exchanges    |
|     |   |  |            |   |   |              | (specify     |
|     |   | NIST   | NICI       | NICI  | N I : I                                   | NICI         | names)       |
|     | Dighta Danu   | Nil  | Nil        | Nil FCORS Ame   | Nil                                       | Nil          | Nil          |
|     | Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback,  |  |            |   |   | -            |              |
| 18. | Capital Reduction Forfeiture, Any other (to specify). Inter Depository transfer.  Register of members is updated  Yes |  |            |   | Siei.                                     |              |              |
| 10. | Register of members is updated (Yes/No). If not updated to  |  |            | 165   |   |              |              |
|     | which date  | not u  | puateu to  |   |   |              |              |
| 19. | Reference of previous quarter   |  |            | None  |   |              |              |
| 10. | with regards to excess  |  |            |   |   |              |              |
|     |   | aterialized shares if any  |            |   |   |              |              |
| 20. | Has the company resolved the NA   |  |            |   |   |              |              |
|     |   | matter mentioned in point no 19  |            |   |   |              |              |
|     | above in the current quarter? If  |  |            |   |   |              |              |
|     | not reasons why   |  |            |   |   |              |              |
| 21. | Mention the   | Mention the total no of requests pending beyond 21 days with the reasons for delay |            |   |   |              |              |
|     |   |  |            |   |   |              |              |
|     |   |  |            | No of No of sha   |   |              |              |
|     |   |  |            | requests  |   | delay        |              |
|     |   | Total No of demat requests   |            | Nil   | Nil                                       | Nil          |              |
|     |   | ed after   | -          | Nil   | Nil                                       | Nil          |              |
|     | Pending for   |  |            | Nil   | Nil                                       | NIL          |              |
| 22. | Name, Telep   |  |            |   | CS Mrs. Jinal Patani, Company Secretary & |              | -            |
|     | number of th  | •  |            | Compliance Officer. Membership No. ACS 63564                        |   |              |              |
| 00  | officer of the  | -  | -          | Tel No.022-22690034. Fax No. 022-22075572.                          |   |              |              |
| 23. | Name, Addre   |  | •          | CS. Milind Jog, A-602, Avantika, Dattapada Cross                    |   |              |              |
|     |   |  |            | Road No.2, Borivali (E), Mumbai – 400 066.<br>Mobile No.70213 23049 |   |              |              |
|     | number of the certifying CA/CS  |  |            | Mobile No. 70213 23049<br>Membership No. ACS 15403. CP.27225.       |   |              |              |
|     |   |  |            | Membershi   | p No. ACS 1540                            | 13. CP.2/225 | D            |



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| 24. | Appointment of a Common<br>Agency for Share Registry work<br>if Yes (Name & Address)                   | M/s: Purva Sharegistry (India) Private Limited. 9, Shiv Shakti Ind. Estate, J R Boricha Marg, Off N M Joshi Marg, Lower Parel (E), Mumbai-400011. Tel No: 23018261 Fax No: 23012517. |
|-----|--|--|
| 25. | Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from Stock Exchange. | *19,450 Equity Shares are subject to calls in arrears.   |

For M S Jog & Associates Company Secretaries Firm Unique Code S2024MH975900 Peer Review Certificate No.: 6118/2024

Milind Digitally signed by Milind Subhash Jog Date: 2025.04.05 17:17:39 +05'30'

**CS Milind Jog** 

**Company Secretary in Whole-time Practice** 

Membership No. : A15403 CP No. : 27225

UDIN : A015403G000036556

Place: Mumbai Date: 05/04/2025