

July 23, 2021

The Manager  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code - 540775**

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol - KHADIM**

Dear Sir / Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021**

Please find enclosed herewith Reconciliation of Share Capital Audit Report duly certified by M/s. A.K. Labh & Co., Company Secretaries, for the quarter ended June 30, 2021 in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

**Company Secretary & Head – Legal**  
ICSI Membership No. : A21358

Encl: As above

**KHADIM INDIA LIMITED**

REGD. OFFICE: 'KANKARIA ESTATE' 5<sup>TH</sup> FLOOR, 6, LITTLE RUSSELL STREET  
KOLKATA-700 071, INDIA, Tel No. +91-33-4009 0501, Fax No. + 91-33-4009 0500  
E-mail: [compliance@khadims.com](mailto:compliance@khadims.com); Website: [www.khadims.com](http://www.khadims.com)  
CIN: L19129WB1981PLC034337

## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



## A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2021
2. ISIN : INE834I01025
3. Face Value : Rs. 10/-
4. Name of the Company : Khadim India Limited
5. Registered Office Address : "Kankaria Estate, 5<sup>th</sup> Floor,  
6, Little Russell Street,  
Kolkata- 700 071
6. Correspondence Address : "Kankaria Estate", 5<sup>th</sup> Floor,  
6, Little Russell Street,  
Kolkata- 700 071
7. Telephone & Fax Nos. : Telephone: +91 33 4009 0501  
Fax: +91 33 4009 0500
8. E-mail Address : compliance@khadims.com
9. Name of the Stock Exchanges : BSE & NSE  
where the Company's securities  
are listed

	Number of Shares	% of Total Issued Capital
10 Issued Capital :	17969614	
11. Listed Capital		
(a) BSE Ltd	17969614	100.00
(b) National Stock Exchange of India Ltd	17969614	100.00

12. Held in dematerialized form in CDSL : 12088071
13. Held in dematerialized form in NSDL : 5881523
14. Physical : 20
15. Total No. of Shares (12+13+14) : 17969614



ATUL KUMAR  
LABH

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LABH  
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 DIM, DHRD, PGHDSM, DIRPM  
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**A. K. LABH & Co.****Company Secretaries**

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Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)Website : [www.aklabh.com](http://www.aklabh.com)

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

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-principal approval pending for stock exchanges
----- NIL -----						

18. Register of Members is updated :  Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any :  Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :  N.A.

21. Total no. of request, 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 cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & E-mail id of the Compliance Officer of the Company : Mr. Abhijit Dan  
 Company Secretary & Head-Legal  
 Tel: +91 33 4009 0501  
 Fax: +91 33 4009 0500  
 E-mail: [compliance@khadims.com](mailto:compliance@khadims.com)  
 Website: [www.khadims.com](http://www.khadims.com)



ATUL KUMAR  
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## A. K. LABH

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Practising Company Secretary



## A. K. LABH & Co.

*Company Secretaries*

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Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh  
A. K. LABH & Co.  
*Company Secretaries*  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013  
Tel: (033) 2221-9381 / 4063-0236  
E-mail-id: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Registration No. : CP 3238  
Website: [www.aklabh.com](http://www.aklabh.com)
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : Link Intime India Pvt. Ltd.  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai -400083  
Tel: +91 22 49186000  
Fax: +91 22 49186060  
E-mail: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)
25. Any other detail : Nil

**For A. K. LABH & CO.**

*Company Secretaries*

ATUL KUMAR  
LABH

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LABH  
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**(CS A. K. LABH)**

*Practising Company Secretary*

**FCS : 4848 / CP No. : 3238**

**UIN : S1999WB026800**

**PRCN : 1038/2020**

**UDIN : F004848C000660899**

**Place : Kolkata**

**Date : 20.07.2021**

