



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indrapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st December, 2024	
2	ISIN	INE0Q2V01012	
3	Face Value	Rs. 10/-	
4	Name of the Company	KAUSHALYA LOGISTICS LIMITED	
5	Registered Office Address	19, Community Centre, First and Second Floor, East of Kailash, South Delhi, New Delhi-110065, India	
6	Correspondence Address	19, Community Centre, First and Second Floor, East of Kailash, South Delhi, New Delhi-110065, India	
7	Telephone & Fax Nos.	011-41326013	
8	Email address	info@kaushalya.co.in	
9	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10	Issued Capital	1,85,30,000	100.00
11	Listed Capital (Exchange-wise) (as per company records)	1,85,30,000	100.00
12	Held in Dematerialized form in CDSL	28,40,000	15.33
13	Held in Dematerialized form in NSDL	1,56,90,000	84.67
14	Physical	NA	NA
15	Total No. of shares (12+13+14)	1,85,30,000	100.00

16	Reasons for difference if any, between (10&11), (11&15) :	N.A.
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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 (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18	Register of Members is updated (Yes / No) If not, updated up to which date	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?	NIL
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:	NIL

Total No. of demat requests	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 & Fax No. of the Compliance Officer of the Co.	Mr. Anupam Agr Company Secretary Membership No.: ACS 31556 Contact No.: 9205050215
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Pankaj Kumar Nigam, Practicing Company Secretary Address: F-54, Arora Shoppers Park, Shakti Khand-II, Indirapuram, Ghaziabad Mob. No.: 9910695079
24.	Appointment of common agency for share registry work	Skyline Financial Services Private Limited

25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL
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**For Pankaj Nigam & Associates
Company Secretaries**



Pankaj Nigam

**Pankaj Kumar Nigam
C.P. No. 7979
M. No. 7343
UDIN: F007343F003684258**

**Place: Ghaziabad
Date: 15/01/2025**