

RECONCILIATION OF SHARE CAPITAL AUDIT

ISIN	530977
SE Symbol	
NSEI Symbol	
ISIN	INE260E01014
Name of the company*	SHRI KESHAV CEMENTS AND INFRA LIMITED

Registered office address

Registered office address*	JYOTI TOWERS, 215/2, 6TH CROSS, NAZAR CAMP, KARBHAR GALLI, MADHAVPUR VADGAON, BELAGAVI - 590005		
Registered office state*	KARNATAKA		
Registered office city*	BELAGAVI		
Registered office district*	BELAGAVI		
Registered office pin code*	590005		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0831	2483510
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.keshavcement.com		
Registered office email	info@keshavcement.com		

Correspondence address

Same as above	Yes		
Correspondence address	JYOTI TOWERS, 215/2, 6TH CROSS, NAZAR CAMP, KARBHAR GALLI, MADHAVPUR VADGAON, BELAGAVI - 590005		
Correspondence state	KARNATAKA		
Correspondence city	BELAGAVI		
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Correspondence country	INDIA		

Correspondence email	info@keshavcement.com
Reporting quarter*	30-06-2020
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	11995752	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	11995752	
Listed capital (BSE) (As per company records)*	11995752	100
Held in dematerialised form in CDSL*	614006	5.12
Held in dematerialised form in NSDL*	10830226	90.28
Physical*	551520	4.6
Total no.of shares*	11995752	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table

below :

Whether changes during the quarter*	No
Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Varsha Shirgurkar
Date of Appointment	01-02-2020
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-60553

Telephone no.*	0831-2483510
Fax no.	-
E-mail id*	secretary@keshavcement.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer

Name	Santosh Shadadal	
Membership no.	ACS	48177
Membership date	19-01-2017	

01-02-2020 Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Akshay Jadhav
Date of issue of report*	10-07-2020
Address*	#1874, Jed Galli, Shahapur, Belgaum-590003
City*	Belgaum
Pincode*	590003
Contact no.*	0091-9844884884
Fax no.	-
Email	csakshayjadhav@gmail.com
Membership no.*	55385
Firms registration number of audit firm	
Name of the firm*	CS Akshay Jadhav
COP number*	20559

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	CANBANK COMPUTER SERVICES LIMITED
SEBI registration no.	INR000003621
Address	J P ROYALE, 1ST FLOOR, 218, 2ND MAIN, SAMPIGE ROAD (NE 14TH CROSS), MALLESWARAM, BANGALORE -560 003
State	KARNATAKA
City	BANGALORE
Pincode	560003
Contact no.	080-23469661
Fax number of RTA	080-23469667
E-mail id	ravi@ccls.co.in
Website Address	canbankrta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	