

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	530977		
NSE Symbol			
MSEI Symbol			
ISIN	INE260E01014		
Name of the company*	SHRI KESHAV CEMENTS AND INFRA LIMITED		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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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	91	0831	2483510
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@keshavcement.com		
Reporting quarter*	30-06-2021		
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*	634767	5.29
Held in dematerialised form in NSDL*	10814465	90.15
Physical*	546520	4.56
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
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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*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	Akshay Jadhav
Date of issue of report*	13-07-2021
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	S2020KR759700
Name of the firm*	Akshay Jadhav & Associates
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 (NEAR 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)	