

# DEEPAK KUKREJA & ASSOCIATES

## C O M P A N Y S E C R E T A R I E S

To,

The Board of Directors  
KRBL Limited  
5190, Lahori Gate,  
Delhi-110 006

### Sub: Report on Reconciliation of Share Capital Audit

I/we have examined the Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by **M/s. KRBL Limited** (hereinafter referred to as 'the Company) and its Registrar and Share Transfer Agent for Electronic Connectivity **M/s. Alankit Assignments Limited**, for giving report in the prescribed format, in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India & Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

In my/our opinion and to the best of my/our knowledge and according to the information and explanations given to me/us and based on such verification as considered necessary, I/we hereby submit my report for the quarter ended **December 31, 2016** of the Company.

1.	For Quarter Ended	31.12.2016
2.	ISIN	INE001B01026
3.	Face Value	Re. 1/- per share
4.	Name of the Company	KRBL Limited
5.	Registered Office Address	5190, Lahori Gate, Delhi- 110006
6.	Correspondence Address	C-32, 5 <sup>th</sup> & 6 <sup>th</sup> Floor, Sector-62, Noida-201301, Uttar Pradesh
7.	Telephone & Fax. Nos.	Tel:+91-120-4060300, Extn. 354/365 & 9818842736 Fax:+91-120-4060398
8.	Email Address	<a href="mailto:investor@krblindia.com">investor@krblindia.com</a>
9.	Names of the Stock Exchanges where the company's securities are listed:	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)



**DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

		No. of Shares	% of Total Issued Capital															
10.	Issued Capital	236244892	100.00															
11.	Listed Capital & Subscribed Capital (NSE & BSE ) (as per company records)	235389892	99.64															
12.	Held in dematerialized Form in CDSL	61123104	25.87															
13.	Held in dematerialized Form in NSDL	173917065	73.62															
14.	Physical	349723	0.15															
15.	Total No. of Shares (12+13+14)	235389892	99.64															
16.	Reasons for difference between (10 & 11) and (10 & 15)	On account of forfeiture of 8,55,000 equity shares of Re.1/- each by the Company																
	Reasons for difference between 11&15.	N.A.																
17.	Certifying the details of Changes in share capital during the quarter under consideration as per Table below: *																	
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Particular</th> <th style="width: 10%;">No. of Shares</th> <th style="width: 15%;">Applied/Not Applied for listing</th> <th style="width: 15%;">Listed on Stock Exchanges (Specify Names)</th> <th style="width: 10%;">Whether intimated to CDSL</th> <th style="width: 10%;">Whether intimated to NSDL</th> <th style="width: 15%;">In-prin. Appr. Pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>				Particular	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)	-	-	-	-	-	-	-
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-	-	-	-	-	-	-												
	*** Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)																	
18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes																
19.	Reference of previous quarter with regard 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.																



