

Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422005.
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,
Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 13.10.2020

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Department of corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.
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NSE SYMBOL: KARDA
BSE Scrip Code: 541161

Subject: Reconciliation of Share Capital Audit report for Quarter Ended on 30th September, 2020

Dear Sir,

With reference to above we are hereby submitting quarterly compliance with respect to Reconciliation of share Capital Audit Report of Karda Constructions Limited for the quarter ended on 30th September, 2020.

Kindly take the same on your record.

Thanking You.

Yours truly,
For **Karda Constructions Limited**

Mayura Marathe
Company Secretary
Mem No: ACS44678



To
Karda Constructions Limited
2nd Floor, Gulmohar Status
Above Business Bank,
Samarth Nagar, Nashik 422005

We have examined the relevant books, registers, forms, documents and papers produced before us by **Karda Constructions Limited (the Company)** and its Registrars and transfer agents, SHAREX DYNAMIC (INDIA) PRIVATE LIMITED in respect of reconciliation of share capital Audit as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th September 2020	
2	ISIN	INE278R01026	
3	Face Value	Rs. 2/- per share, Fully Paid up	
4	Name of the Company	Karda Constructions Limited	
5	Registered Office Address	2 nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik 422005	
6	Correspondence Address	2 nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik 422005	
7	Telephone & Fax Nos.	0253-2351090	
8	Email address	admin@kardaconstruction.com	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited National Stock Exchange Limited (NSE)	
		Number of Shares	% of total Issued Share Capital
10	Issued Capital	61500000	100
11	Listed Capital (Exchange-wise) (as per company record)		
	Bombay Stock Exchange Limited(BSE)	61500000	100
	National Stock Exchange of India Limited(NSE)	61500000	100

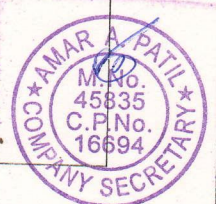




AMAR ANANDRAO PATIL
Practicing Company Secretary
AMAR A PATIL & ASSOCIATES

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patilcsamar@gmail.com
amarpatilassociates@gmail.com

12	Held in dematerialised form in CDSL		Number of Shares	% of Issued Capital			
13	Held in dematerialised form in NSDL		16599390	26.99			
14	Physical		44900610	73.01			
15	Total No. of shares (12+13+14)		0	0			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Difference between (10 & 11) and (10 & 15) :		61500000	100			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	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)
	During The Year under review Company split its shares from Rs. 10/- per share to Rs. 2/- Per Share						
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 dematerialised shares, if any				NA		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				NA		
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:						
	Demat requests		No.of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	NA		
	Pending for more than 21 days		NIL	NIL	NA		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Mayura Dinesh Marathe Company Secretary Membership No:44678 Telephone No:0253-2301090 Fax No:0253-2465436 Email Id: admin@kardaconstruction.com			



CS **AMAR ANANDRAO PATIL**
Practicing Company Secretary
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23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	Amar A Patil Membership No:45835 COP No:16694 Amar A Patil & Associates Office No. D-5, 1 st Floor, Mahalaxmi Chambers, Near CBS, Kolhapur-416001 Mob. No. 9975479883 Email Id: csamarapatil@gmail.com
24	Appointment of common agency for Share registry work. If yes name & address	Sharex Dynamic (India) Pvt. Ltd. SEBI Reg no: INR000002102 Unit no.1, Luthra Ind.Premises, Safed Pool, Andheri Kurla Road, Andheri (East),Mumbai-400072 Telephone No:022-28515606 Email Id: sharex@vsnl.com Website: http://www.sharexindia.com/
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NA

FOR AMAR A PATIL & ASSOCIATES
COMPANY SECRETARIES


AMAR ANANDRAO PATIL

M No. 45835

CP No. 16694

UDIN: A045835B000919719

PLACE: Kolhapur

Date: 12.10.2020

