



KARNIMATA
COLD STORAGE

KARNIMATA COLD STORAGE LIMITED

CIN - L01403WB2011PLC162131

Regd. Office : Village - Chekuasole, P. O. - Jogerdanga,
P. S. - Goaltore, Dist. - Paschim Midinipur, West Bengal - 721 121
Ph. : +91 3227 218314, Email : karnimatacoldstorage@gmail.com
Fax : +91 3227 265193, Websize : www.karnimatacoldstorage.com

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

25th April, 2018

To
BSE SME Platform
25, P. J. Tower,
Dalal Street,
Mumbai-400001

Sub: Reconciliation of Share Capital Audit Report

Dear Sir/Madam

As per the provision of Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, please find herewith enclosed Reconciliation of Share Capital Audit Report received from Company Secretary in Practice, Mr. Babu Lal Patni, for the quarter ended 31st March, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,

For Karnimata Cold Storage Limited

For Karnimata Cold Storage Limited

Pradip Lodha
Managing Director

PRADIP LODHA
(Managing Director)

(Encl: as above)

RECONCILIATION OF SHARE CAPITAL AUDIT
(Separate for each ISIN)

- | | | |
|----|--|--|
| 1. | For Quarter Ended | 31ST MARCH, 2018 |
| 2. | ISIN | INE576P01019 |
| 3. | Face Value | Rs. 10/- |
| 4. | Name of the Company | KARNIMATA COLD STORAGE LIMITED |
| 5. | Registered Office Address | VILL – CHEKUASOLE,
PO – JOGERDANGA
PS – GOALTORE,
DIST – PASCHIM MEDINAPUR,
PIN – 721121, WEST BENGAL. |
| 6. | Correspondence Address | VILL – CHEKUASOLE,
PO – JOGERDANGA
PS – GOALTORE,
DIST – PASCHIM MEDINAPUR,
PIN – 721121, WEST BENGAL. |
| 7. | Telephone & Fax Nos. | 03227218314, 03227265193 |
| 8. | E-mail Address | karnimatacoldstorage@gmail.com |
| 9. | Names of the Stock Exchanges where the company's securities are listed | BSE Limited (SME) |

		% of Total Issue Cap.
10.	Issued Capital Equity Shares	5084000 100%
11.	Listed Capital (Exchange-wise) (as per company records) BSE	5084000 100%
12.	Held in dematerialized form in CDSL	1984000
13.	Held in dematerialized form in NSDL	2326000
14.	Physical	774000
15.	Total No. of shares (12+13+14)	5084000
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars approval	No. of Applied/Not shares Applied for listing Exchanges (Specify names)	Listed on Stock to CSDL	whether intimated to NSDL (specify names)	whether intimated stock exchange	In-prin. pending for
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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. **NOT APPLICABLE**
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why? **NOT APPLICABLE**
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 :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company



23. Name, Address, Tel. & Fax No.
Registration no. of the Auditor

BABU LAL PATNI
COMPANY SECRETARY
51, NALINI SETT ROAD
5TH FLOOR, R-19
KOLKATA 700007
TEL: 2259-7715/6
EMAIL :patnibl@yahoo.com
C.P. 1321

24. Appointment of common agency for
share registry work, if yes (name &
address)

BIGSHARE SERVICES PVT. LTD.
E-2/3, ANSA INDUSTRIAL ESTATE
SAKIVIHAR ROAD, SAKI NAKA,
ANDHERI(E)
MUMBAI - 400072

25. Any other detail that the auditor may
like to provide (e.g. BIFR company,
delisting from Stock Exchange,
company changed its name etc.)

NIL

PLACE: KOLKATA

DATED: 24.04.2018

Real Patni
24.04.18
BABU LAL PATNI
Company Secretary
in Whole Time Practice
C.P. No-1321

