



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

To

The Manager

BSE SME Platform,

25th Floor, P. J. Tower,

Dalal Street,

Mumbai-400001

11th July, 2017

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

Sub: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

As per the provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find herewith enclosed Reconciliation of Share Capital Audit Report received from Company Secretary in Practice, Mr. Saket Kumar, for the quarter ended 30th June, 2017.

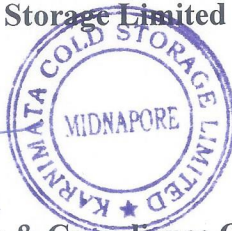
This is for your information and records.

Thanking you.

Yours faithfully,

For **Karnimata Cold Storage Limited**

Chandni Gupta



CHANDNI GUPTA
(Company Secretary & Compliance Officer)

(Encl: as above)

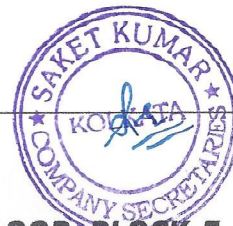
To,
The Board of Directors
M/s Karnimata Cold Storage Limited
Vill- Chekuasole,
PO- Jogerdanga,
PS- Goaltore,
Dist- Paschim Medinapur,
PIN-721121, West Bengal

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

I have examined the relevant books, registers, forms, documents and papers of **M/s Karnimata Cold Storage Limited** for the quarter ended 30th June, 2017, as maintained by **M/s. Bigshare Services Pvt Ltd**, the Registrars and Share Transfer Agents of the company. In my opinion and to the best of my knowledge and according to the information and explanations given to me and as shown by records examined by me, I hereby submit reconciliation of the Share Capital Audit Report for the aforesaid quarter as under:

1	For the Quarter ended	30th June, 2017
2.	ISIN	INE576P01019
3.	Face Value	Rs.10/- per Equity Shares
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.	03227 218314, 03227 265193
8	E-mail address	karnimatacoldstorage@gmail.com
9	Name of the stock Exchanges where the company's securities are listed	BSE Limited (SME)



Address:- **9/12, LAL BAZAR STRRET, MECANTILE BUILDING, 2ND. FLOOR, BLOCK-E, KOLKATA-700 001**
☎ (033)4066 1205; ☎ +91- 89616 660621

		Number of Shares	% of total issued Capital
10.	Issued Capital	50,84,000	100.00
11	Listed Capital(Exchange wise) – BSE	50,84,000	100.00
12	Held in demat form in NSDL	23,10,000 shares	
13	Held in demat form in CDSL	19,25,000 shares	
14	Held in physical form	8,49,000 shares	
15	Total no of shares	50,84,000 shares	
16	Reasons for difference, if any, between (10&11), (11&15) & (10&15)	NIL	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table Shows:	N.A.	

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on stock Exchanges(specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from stock Exchanges (specify names)
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.



18	Register of Members is updated (yes/No)	Yes
19	Reference of previous quarter with regards to excess demat shares, if any,	N.A.
20	Has the Company resolved the matter mentioned in point no.19 above in current quarter? If not, reason why?	N.A.
21	Mention total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with reasons for delay	Nil
22	Name, Telephone & Fax no. of Compliance officer of the company	CHANDNI GUPTA Tel- 03227 218314, Fax-03227 265193
23	Name, Address, Tel. & Fax no., Regn. No. of Certifying CS	SAKET KUMAR, 9/12, LAL BAZAR STREET, MERCANTILE BUILDING, 2 ND FLOOR, BLOCK E KOLKATA- 700001 CP No.-15166, Ph: +91-89616 60621
24	Appointment of common agency for share registry work. If yes, name and address of the agent	Bigshare Services Pvt Ltd. E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri(E), Mumbai – 400 072
25	Any other detail that the Auditor may like to provide (e.g, BIFR Company, Delisting from Stock Exchange, Company changed its name, etc.) If Yes (Name & Address)	NIL

The aforesaid information has been provided on the basis of audit conducted and representations received from the company/RTA.

SAKET KUMAR
Practising Company Secretaries
KOLKATA
M. No. A40686
COP No. 15166

Signature: *Saket Kumar*
07.07.17

Place: Kolkata
Date: 07/07/2017



Name of company
Secretary in Practice-SAKET KUMAR
ACS No. – 40686
C.P. No.- 15166