

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	537784		
NSE Symbol			
MSEI Symbol			
ISIN	INE576P01019		
Whether company has CIN	Yes		
CIN Number	L01403WB2011PLC162131		
Name of the company*	KARNIMATA COLD STORAGE LIMITED		
Registered office address			
Registered office address*	VILLAGE-CHEKUASOLE, P.O-JOGERDANGA,P.S-GOALTORE, DIST-PASCHIM MEDINIPUR, PIN-721121, WEST BENGAL		
Registered office state*	WEST BENGAL		
Registered office city*	PASCHIM MEDINIPUR		
Registered office district*	PASCHIM MEDINIPUR		
Registered office pin code*	721121		
Registered office contact number*	ISD Code*	STD Code*	Number*
	032	032	27218314
Registered office fax	032	27265193	
Registered office country*	INDIA		
Registered office website	www.karnimatacoldstorage.com		
Registered office email	karnimatacoldstorage@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	VILLAGE-CHEKUASOLE, P.O-JOGERDANGA,P.S-GOALTORE, DIST-PASCHIM MEDINIPUR, PIN-721121, WEST BENGAL		
Correspondence state	WEST BENGAL		
Correspondence city	PASCHIM MEDINIPUR		
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	032	032	27218314
Correspondence fax	032	27265193	
Correspondence country	INDIA		
Correspondence email	karnimatacoldstorage@gmail.com		
Reporting quarter*	31-03-2024		
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	5084000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5084000	
Listed capital (BSE) (As per company records)*	5084000	100
Held in dematerialised form in CDSL*	2449000	48.17
Held in dematerialised form in NSDL*	1951000	38.38
Physical*	684000	13.45
Total no.of shares*	5084000	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	0
Pending for more than 21 days*	0	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 GUPTA
PAN of the compliance officer*	BIHPG7554D
Date of Appointment	30-05-2018
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS 54311
Mobile no.*	8420574926
Fax no.	
E-mail id*	karnimatacoldstorage@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	BABU LAL PATNI
Date of issue of report*	16-04-2024
Address*	51, NALINI SETT ROAD,5TH FLOOR,ROOM-19, KOLKATA-700007
City*	KOLKATA
Pincode*	700007
Contact no.*	033-22597715
Fax no.	-
Email	patnibl@yahoo.com
Membership no.*	2304
Firms registration number of audit firm	
Name of the firm*	BABU LAL PATNI
COP number*	1321
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	E-2/3, ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD, SAKI NAKA, ANDHERI(EAST), MUMBAI-400072
State	MAHARASTRA
City	MUMBAI
Pincode	400072
Contact no.	032-4043200
Fax number of RTA	032-28475207
E-mail id	investor@bigshareonline.com
Website Address	www.bigshareonline.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)	