



**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](mailto:karnimatacoldstorage@gmail.com)

Fax: +91 3227 265193, Website: [www.karnimatacoldstorage.com](http://www.karnimatacoldstorage.com)

To  
The Manager  
BSE SME Platform,  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001

10<sup>th</sup> January, 2018

**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 31st December, 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 31<sup>st</sup> December, 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  | <b>For the Quarter ended</b>  | <b>31<sup>st</sup> December, 2017</b>   |
| 2. | ISIN  | <b>INE576P01019</b>   |
| 3. | Face Value  | Rs.10/- per Equity Shares   |
| 4. | Name of the Company   | KARNIMATA COLD STORAGE LIMITED  |
| 5. | Registered office Address   | VILL- CHEKUASOLE,<br>PO- JOGERDANGA PS- GOALTORE,<br>DIST- PASCHIM MEDINAPUR,<br>PIN- 721121, WEST BENGAL |
| 6. | Correspondence Address  | VILL- CHEKUASOLE,<br>PO- JOGERDANGA PS- GOALTORE,<br>DIST- PASCHIM MEDINAPUR,<br>PIN- 721121, WEST BENGAL |
| 7  | Telephone & Fax Nos.  | 03227 218314, 03227 265193  |
| 8  | E-mail address  | <a href="mailto:karnimatacoldstorage@gmail.com">karnimatacoldstorage@gmail.com</a>                        |
| 9  | Name of the stock Exchanges where the company's securities are listed | BSE Limited (SME)   |



|     |   | 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  | 23,20,000 Shares |                           |
| 13  | Held in DEMAT form in CDSL  | 19,55,000 Shares |                           |
| 14  | Held in physical form   | 8,09,000 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(s pecify names) | Whether intimated to CDSL | Whether intimate d to NSDL | In-principle approval pending from stock Exchanges (specify names) |
|-------------|---------------|----------------------------------|---|---------------------------|----------------------------|--|
|             |               |                                  |   |                           |                            |  |

|    |  |      |
|----|--|------|
| 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<br>Tel- 03227 218314,<br>Fax-03227 265193  |
| 23 | Name, Address, Tel. & Fax no., Regn. No. of Certifying CS   | SAKET KUMAR,<br>9/12, LAL BAZAR STREET,<br>MERCANTILE BUILDING, 2ND<br>FLOOR, BLOCK E KOLKATA-<br>700001<br>CP No.-15166,<br>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.<br>E-2/3, Ansa Industrial Estate,<br>Sakivihar Road, Saki Naka,<br>Andheri(E),<br>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.



Place: Kolkata

Date: 10/01/2018

*Saket Kumar*  
10.01.2018

Name-SAKET KUMAR

CP No- 15166