

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	537784		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
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.in		
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*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	5084000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5084000	
Held in dematerialised form in CDSL*	2346000	46.14
Held in dematerialised form in NSDL*	2069000	40.7
Physical*	669000	13.16
Total no.of shares*	5084000	100
Total no. of Security holders as on end of the quarter*	251	
BSE Ltd		
	Number of shares	Reasons for difference
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	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	N.A
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Laxmi Agarwal
PAN of the compliance officer*	ERSPA1516C
Date of Appointment*	01-07-2025
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos*	ACS 76861
Mobile no.*	9708629605
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 *	
Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	BABU LAL PATNI
Date of issue of report*	12-01-2026
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.*	Fellow 2304
Firms registration number of audit firm	
Name of the firm*	BABU LAL PATNI
COP number*	1321

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	S6-2, 6TH FLOOR, PINNACLE BUSINESS PARK, MAHAKALI CAVES ROAD, ANDHERI(E) MUMBAI -400093
State	MAHARASTRA
City	MUMBAI
Pincode	400093
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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	