



KARNIMATA
COLD STORAGE

KARNIMATA COLD STORAGE LIMITED

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

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

16th July, 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. Babu Lal Patni, for the quarter ended 30th June, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,

For Karnimata Cold Storage Limited

Varsha Gupta

VARSHA GUPTA
(Company Secretary & Compliance Officer)

(Encl: as above)



**RECONCILIATION OF SHARE CAPITAL AUDIT
(Separate for each ISIN)**

- | | | |
|----|---|---|
| 1. | For Quarter Ended | 30TH JUNE, 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) |

	Number of shares	% 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	2062000	
13. Held in dematerialized form in NSDL	2278000	
14. Physical	744000	
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 listing Exchanges (Specify names)	Applied for 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	Varsha	Gupta	03227218314, 03227265193



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: 16.07.2018

Babu Lal Patni
16/07/18

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

