



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

17th April, 2023

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

Sub: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

We are enclosing herewith Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories & Participants) Regulations 2018 (erstwhile Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996) for the quarter ended 31st March 2023.

You are requested to kindly take the same on record.

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	31 ST MARCH, 2023	
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 (SME)	
		Number of shares	Issue Cap. % of Total
10.	Issued Capital Equity Shares	5084000	100%
11.	Listed Capital (Exchange-wise) (as per company records)BSE (SME)	5084000	100%
12.	Held in dematerialized form in CDSL	2365000	46.52%
13.	Held in dematerialized form in NSDL	1990000	39.14 %
14.	Physical	729000	14.34 %
15.	Total No. of shares (12+13+14)	5084000	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
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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**
M. No. A-54311
03227218314, 03227265193

[3]

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
FCS- 2304, 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 : 17/04/2023**

SIGNATURE :

BABU
LAL
PATNI
Digitally signed
by BABU LAL
PATNI
Date: 2023.04.17
13:50:58 +05'30'

**NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY**

**FCS NO. : 2304
C.P. NO. : 1321
P.R No. : 1455/2021
UDIN : F002304E000116321**