

# Kanoria Securities & Financial Services Ltd

CIN: L15421WB1916PLC104929

Regd. Office: 8, B.B.D. Bag (East),  
Kolkata-700 001

Phone: (033) 2230-7391; Fax: (033) 2230-6317

Email: [kanoriasecurities@gmail.com](mailto:kanoriasecurities@gmail.com)

Website: [www.ksfsltd.in](http://www.ksfsltd.in)

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Date: 29.07.2025

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir/Madam,

Ref: Scrip Code: 10021118

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI  
(Depositories and Participants) Regulations, 2018 for the quarter ended  
30.06.2025.

With reference to the above, please find enclosed herewith the Reconciliation of Share Capital  
Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
for the quarter ended 30.06.2025.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Kanoria Securities & Financial Services Limited

  
Rajeev Agarwal  
Director

DIN: 00337332





**PRIYANKA RUDRA AND ASSOCIATES**  
**Company Secretaries**

Contact : (+91) 9831572096 / 8100179686  
Mail : priyankarudra87@gmail.com  
Dakshinayan Housing Complex,  
Block - E, Ground Floor, Flat No. 2,  
Teghoria, Kolkata 700157

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|                             |   |
|-----------------------------|---|
| 1 For Quarter Ended         | 30th June, 2025                                 |
| 2 ISIN                      | INE0CUB01012                                    |
| 3 Face Value                | 10/-  |
| 4 Name of the Company       | Kanoria Securities & Financial Services Limited |
| 5 Registered Office Address | 8, B.B.D. BAG (East), Kolkata-700001, W.B.      |
| 6 Correspondence Address    | 8, B.B.D. BAG (East), Kolkata-700001, W.B.      |
| 7 Telephone & Fax Nos.      | 033-2230 7391/92                                |
| 8 Email address             | kanoriasecurities@gmail.com                     |

9 Names of the Stock Exchanges where the company's securities are listed :

**Calcutta Stock Exchange**

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 4080000          | 100                    |
| 4080000          | 100                    |

10 Issued Capital

11 Listed Capital (Exchange-wise)  
(as per company records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

|         |       |
|---------|-------|
| 0       | 0.00  |
| 3546812 | 86.93 |
| 533188  | 13.07 |

15 Total No. of shares (12+13+14)

4080000

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

N.A

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

N.A.

| Particulars*** | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|
|                |               |                                   |   |                           |                           |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No )

If not, updated upto which date

Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A

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 :

| No. of requests | No. of shares | Reasons for delay |
|-----------------|---------------|-------------------|
| Nil             | Nil           | Nil               |
| Nil             | Nil           | Nil               |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Rajeev Agarwal  
Telephone No.: 033-2230 7391  
Compliance Officer

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor



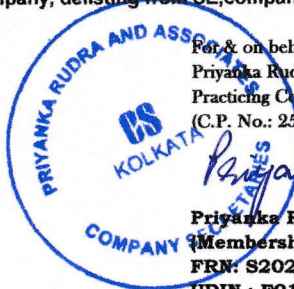
Priyanka Rudra, Membership No. 13257  
M/s Priyanka Rudra and Associates  
Dakshinayan Housing Complex, Block E, Flat 2, Gr. Fl.  
Teghoria, Kolkata 700157  
Tel No. 9831572096

24 Appointment of common agency for share registry work

|  |
|--|
| Alankit Assignments Ltd                    |
| Alankit House, 4E/2 Jhandewalan Extension, |
| New Delhi - 110055                         |
| Telephone No.: 9582200544                  |

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date: 26/07/2025  
Place: Kolkata



For & on behalf of  
Priyanka Rudra and Associates  
Practicing Company Secretary  
(C.P. No.: 23258)

*Priyanka Rudra*

**Priyanka Rudra**  
(Membership No. 13257)  
FRN: S2022WB865900  
UDIN : F013257G000869079