



DEEPAK SADHU & Co

COMPANY SECRETARIES

DEEPAK SADHU

B.Com, MBA (Finance), A.C.S.
ACS No: **39541**, CP No: **14992**

Web: www.deepaksadhu.com

Email: info@deepaksadhu.com
deepak@deepaksadhu.com

The Board of Directors

Date: **28th Oct 2018**

KMF BUILDERS AND DEVELOPERS LIMITED

Flat NO.508, Golf Manor Apartments,
Nal Wind Tunnel Road, Murugesh Palya,
Bangalore, Karnataka-560017

Sub: Reconciliation of Share Capital Audit

I have examined the Register of Members, beneficiary and other records/documents maintained by M/S. **KMF BUILDERS AND DEVELOPERS LIMITED** (hereinafter referred to as "the Company"), for giving report in the prescribed format in accordance with the Circular no. D&CC/FITTC/CIR-16/2002 December 31st, 2002 & Letter no. MRD/ALLSE/15489/2003 dated August 14th, 2003 issued by the Securities and Exchange Board of India & **Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.**

1. Quarter Ended : 30th September, 2018.
2. ISIN : INE580H01026
3. Face Value : Rs. 5/- (Rupees Five Only)
4. Name of the Company : M/s. KMF Builders and Developers Limited
5. Registered Office Address : Flat NO.508, Golf Manor Apartments,
NAL Wind Tunnel Road, Murugesh Palya,
Bangalore, Karnataka-560017
6. Correspondence Address : 4E/15 4th Floor Ashoka Centre Jhandewalan Extn
Delhi-110055
7. Telephone & Fax Nos. : 011-45795060, Fx-011-41537810
8. E-mail address : kmfbuilders95@gmail.com
9. Names of the Stock Exchanges where
the Company's securities are listed : Bombay Stock Exchange

Address: No. 450, 9th cross, JP Nagar 2nd phase, Bangalore – 560 078.

Tel: 080-26596755, Mob: 98860 96664 / 88843 11947 / 86185 88450, Web: www.deepaksadhu.com

Email: info@deepaksadhu.com

| | | Number of shares | % of Total Issued Capital |
|-----|---|--|---------------------------|
| 10. | Issued Capital | 12,182,000 | 100% |
| 11. | Listed Capital (Exchange Wise) | 12,182,000 | 100% |
| 12. | Held in dematerialized form in NSDL | 4521085 | 37.11% |
| 13. | Held in dematerialized form in CDSL | 6120115 | 50.24% |
| 14. | Physical | 1540800 | 12.65% |
| 15. | Total No. of Shares (12+13+14) | 12,182,000 | 100% |
| 16. | Reasons for difference, if any, between (10&11), (10&15) & (11&15): | No 1. There is no difference between (10& 11). 2. There is no difference between (10& 15). 3. There is no difference between (11& 15) | |

17. 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 CDSL | Whether intimated to NSDL | In-principal approval pending for SE (Specify Names) |
|----------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| -----NIL----- | | | | | | |

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

18. Register of Members is updated (Yes/No): Yes

19. Reference to previous quarter with regards to excess dematerialization shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

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21. Total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 15 days with the reasons for delay:

| Total no. of requests | No. of requests | No. of shares | Comments |
|---|-----------------|---------------|----------|
| Confirmed after 21 days | NIL | NIL | N.A. |
| Pending for more than 21 days NSDL/CDSL. | NIL | | |

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

| Name | Telephone | Fax No. |
|--|--------------|--------------|
| Ms. Priyanka Behl Company Secretary | 011-45636075 | 011-41537810 |

23. Name, Address, Telephone & Fax No., Registration no. of the Certifying Company Secretary:

| Name | Address | Tele. No | CP No. |
|--------------|---|------------|--------|
| Deepak Sadhu | 450, 9 th cross, JP Nagar 2 nd phase, Bangalore - 560078 | 9886096664 | 14992 |

24. Common Agency for share registry work:

Name : **Alankit Assignments Limited**

Address: 205-208, Anarkali Complex, Jhandewalan Extension New Delhi-110055.

25. Any other detail that the auditor may like to provide: NIL

Thanking you,

For **DEEPAK SADHU & CO**
COMPANY SECRETARIES

Proprietor
(Deepak Sadhu)