



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor Nal Wind Tunnel Road, Murgesh Palya, Bangalore - 560017 Tel. : 080-41486142-43
Corp. Office : 4E/15, Ashoka Center 4th Floor, Jhandewalan Extension, New Delhi - 110055 Tel. : 011-45795060

Date: - 05/08/2018

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001. Maharashtra, India.

Scrip Code: 531578

Subject : Reconciliation of Share Capital Audit Report of the Company for the Quarter ended March 2018

Dear Sir,

This is in reference to Reconciliation of Share Capital Audit Report under regulation 55 A in this regard we hereby submit Reconciliation of Share Capital Audit report in PDF Format of the Company for the quarter ended 31st March, 2018, This is for your kind information and record .

Yours faithfully,

For KMF Builders and Developers Limited

**PRIYANKA
BEHL**

Digitally signed by
PRIYANKA BEHL
Date: 2018.05.08 15:42:25
+05'30'

Priyanka Behl
Company Secretary & Compliance Officer

Encl: As above



AANCHAL GUPTA
COMPANY SECRETARIES

AANCHAL GUPTA

M.Com, A.C.S.

ACS No: **54665**, CP No: **20214**

Email: aanchal.ag1991@gmail.com

Directors

Date: **25/04/2018**

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 : 31.03.2018.
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: AM-151 SHALIMAR BAGH NEW DELHI-110088

Tel: 011-27303734, Mob: 7042337189

Email: aanchal.ag1991@gmail.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	5551547	45.57%
13.	Held in dematerialized form in CDSL	5089653	41.78%
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.
Aanchal Gupta	AM 151 Shalimar Bagh Delhi110088	7042337189	20214

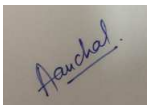
24. Common Agency for share registry work:

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,



Proprietor
(Aanchal Gupta)

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