



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: deepak@deepaksadhu.com

The Board of Directors

KMF BUILDERS AND DEVELOPERS LIMITED

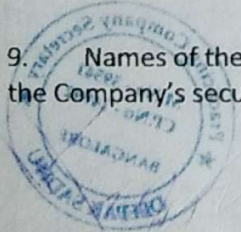
Flat NO.508, Golf Manor Apartments,
Nal Wind Tunnel Road, Murugesh Palya,
Bangalore, Karnataka-560017

15th APRIL 2017

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 : 31st March, 2017.
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, Web: www.deepaksadhu.com

Email: deepak@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	5305451	43.55%
13.	Held in dematerialized form in CDSL	5308749	43.58%
14.	Physical	1567800	12.87%
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:

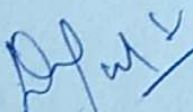
Name : Alankit Assignments Limited

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)



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