



RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR – 16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **KAKA INDUSTRIES LTD** as maintained by its Registrar and Transfer Agents **M/s. Bigshare Services Private Limited** in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	:	Details	
1	For Quarter Ended	:	31/12/2025	
2	ISIN	:	INE0P3N01018	
3	Face Value	:	Rs.10/-	
4	Name of the Company	:	KAKA INDUSTRIES LTD	
5	Registered Office Address	:	Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcadeopp Kathwada Gidc, Kuha-Kanbha Road, Odhav, Ahmedabad, Ahmadabad City, Gujarat, India, 382415	
6	Correspondence Address	:	Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcadeopp Kathwada Gidc, Kuha-Kanbha Road, Odhav, Ahmedabad, Ahmadabad City, Gujarat, India, 382415	
7	Telephone & Fax Nos.	:	Phone: - +91 85111 39999 (Fax):-na	
8	E-mail Address	:	investors@kakaprofile.com	
9	Names of the Stock Exchanges where the company’s securities are listed:	:	BSE Limited	
			No. of Shares	% of issued capital
10	Issued Capital	:	1,36,60,000	100.00%
11	Listed Capital (Exchange-wise)	:		
	1) BSE Limited	:	1,36,60,000	100.00%
12	Held in dematerialized form in CDSL	:	1,18,39,500	86.67



13	Held in dematerialized form in NSDL			:	18,20,500	13.32	
14	Physical			:	0.00	0.00	
15	Total No. of Shares (12+13+14)			:	1,36,60,000/-	100.00%	
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)				Nil		
17	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	In- principle Approval pending for stock exchange (specify names)
N.A		N.A	N.A	N.A	N.A	N.A	N.A
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	Mention 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	NA		



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Pending for more than 21 days	Nil	Nil	NA

22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Ms. Nishi Shah Company Secretary & Compliance Officer M. No.: A60297 Mobile No.: 7405364938 Email id: shahnishi089@gmail.com
23	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	:	Murtuza Mandorwala & Associates Practicing Company Secretary B-503, Sivanta One – The Business Park, Pritamnagar Cross Road, Near V S Hospital, Ellisbridge, Ahmedabad – 380006 Tele: (o) 079 35606563 Mail: mma.office@yahoo.com M.No. FCS 10745 C.P. No. 14284
24	Appointment of common agency for share registry work, if yes (name & address)	:	M/s. Bigshare Services Private Limited Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.. E-mail: sujit@bigshareonline.com / quarterlyreport@bigshareonline.com
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

For, Murtuza Mandorwala & Associates
Practicing Company Secretary

CS Murtuza Mandor

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 16-01-2026
P.R NO : 1615/2023
UDIN NO: : F010745G003321965

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