



KAKA INDUSTRIES LIMITED

(Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

Date: 12th July, 2025

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543939

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2025.

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2025 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary.

You are requested to take a note of the same.

Thanking You,

Yours Faithfully,
For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

Encl.: Certificate under Reg. 76 as above mentioned.

CIN : L25209GJ2019PLC108782
REG OFFICE : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road,
Opp. Kathwada GIDC, Ahmedabad-382415,
PLANT ADDRESS : Survey No. 338, Plot No. 3&4, Zak G.I.D.C., Opp. Bank of India,
Dehgam Road, Ta. Dehgam, Dist. Gandhinagar – 382330



+91 8511186728
investors@kakaprofile.com
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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	:	30/06/2025	
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):-	
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	:	1,19,98,000/-	87.83%



13	Held in dematerialized form in NSDL	:	16,62,000/-	12.17%			
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
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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
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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
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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
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For, Murtuza Mandorwala & Associates
Practicing Company Secretary

**MURTUZA
KAIZARBHAI
MANDORWALA**

Digitally signed by MURTUZA
KAIZARBHAI MANDORWALA
Date: 2025.07.11 17:20:22
+05'30'

CS Murtuza Mandor

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 11th July, 2025
P.R NO : 1615/2023
UDIN NO: : F010745G000761770