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	:	30/09/2025	
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	:	1,19,51,000/-	87.49%

13	Held in dematerialized form in NSDL	:	17,09,000/-	12.51%
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

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

MANDORWALA
MURTUZA
KAIZARBHAI

Digitally signed by MANDORWALA MURTUZA KAIZARBHAI
DN: c=IN, postalCode=389151, st=GUJARAT, street=HUSAIN VILA ,THAKKAR FALIYA FIRST GALI ,DAHOD,THAKKAR FALIYA ,389151, l=DAHOD, o=Personal, serialNumber=4026d3f97b055017d69093fdaa31bc30ffca48f7b2fa829529a92cc6ea79422d, pseudonym=1107c0f62cb848fa95018e27b70f569f, 2.5.4.20=7d06e69cb25dd09ee7ab1cb1fd435a7346f8aab7552534dc68f0aa940f16b407, email=MMA.OFFICE@YAHOO.COM, cn=MANDORWALA MURTUZA KAIZARBHAI
Date: 2025.10.13 18:29:00 +05'30'

CS Murtuza Mandor
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 13th October, 2025
P.R NO : 1615/2023
UDIN NO: : F010745G001550283