

Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone : +91 33 2655 8101, 98302 28105
E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : U17299WB2022PLC253035

To,
National Stock Exchange of India Ltd.- Emerge,
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,
SCRIP CODE: KARNIKA

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI
(Depositories and Participants) Regulations, 2018

We are enclosing herewith Reconciliation of Share Capital audit report (“report”) submitted by Poonam Binani, Practicing Company Secretary, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Yours faithfully,
Karnika Industries Limited

Muskan Mundhra

(Muskan Mundhra)

Company Secretary and Compliance Officer



Encl: as below.



Poonam Binani
Company Secretary

19, Maharshi Debendra Road
Kolkata - 700 007
Mobile : +91 9007493201
E-mail : poonamundhra@gmail.com

To,
The Board of Directors
KARNIKA INDUSTRIES LIMITED
(CIN: U17299WB2022PLC253035)
6&6/1, Gurgola Ghat Road
P.O. Salkia, Howrah,
West Bengal- 711106

Dear Sirs,

I have examined the Register of Members, Beneficiary details given by the depositories and other records/documents maintained by Skyline Financial Services Pvt. Ltd., Registrar and Transfer Agents, having registered office at D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi-110020 of **KARNIKA INDUSTRIES LIMITED** having registered office at **6&6/1, Gurgola Ghat Road, P.O. Salkia, Howrah, West Bengal- 711106** for issuing certificate, in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued capital, listed capital, and capital held by depositories in dematerialized form. To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st December, 2023	
2	ISIN	INE0MGA01012	
3	Face Value	Rs. 10/- per share	
4	Name of the Company	Karnika Industries Limited	
5	Registered Office Address	6&6/1, Gurgola Ghat Road, P.O. Salkia, Howrah, West Bengal- 711106	
6	Correspondence Address	6&6/1, Gurgola Ghat Road, P.O. Salkia, Howrah, West Bengal- 711106	
7	Telephone & Fax Nos	033-26558101	
8	Email address	info@karnikaindustries.com	
9	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited (NSE SME EMERGE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,23,99,500	100
11	Listed Capital (Exchange-wise) (as per company records)		



Poonam Binani
Company Secretary

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	The National Stock Exchange of India Limited	1,23,99,500	100				
12	Held in dematerialised form in CDSL	23,77,600	19.17				
13	Held in dematerialised form in NSDL	1,00,21,900	80.83				
14	Physical	NIL					
15	Total No. of shares (12+13+14)	1,23,99,500	100.00				
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	Not Applicable					
17	Certifying the 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-prin. approval pending for stock exchange (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
	If not, updated upto which date	Not Applicable
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	Mentioned 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	Not Applicable
	Pending for more than 21 days	Nil	Nil	Not Applicable



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22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Muskan Mundhra Company Secretary Mobile No. – 9681389327
23	Name, Address, Tel. & Fax No., Registration No. of the CA/ CS	Poonam Binani Practicing Company Secretary 19, Maharshi Debendra Road Kolkata 700 007 Mobile No. – 9007493201
24	Appointment of common agency for share registry work, if yes (name & address)	M/s. Skyline Financial Services Pvt. Ltd D-153A, 1 st Floor Okhla Industrial Area, Phase-I, New Delhi-110020 SEBI Regn. No.: INR000003241
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	This report is based on the documents received online from the RTA.

POONAM BINANI
Digitally signed by
POONAM BINANI
Date: 2024.01.19
16:59:16 +05'30'

Place: Kolkata
Date : 19th January, 2024

Poonam Binani
Company Secretary
Membership No. A33638
C.P. No. 12552
UDIN - A033638E003263581
Peer Review no. 2345/2022