SEC/48/2026-2027 10th October 2026

1.	**National Stock Exchange of India Ltd.** Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 **Symbol: KALYANKJIL**	**2.**	**BSE Limited** Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India **Scrip Code: 543278**

Dear Sir/Madam,

Ref: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended on 30th September 2026. The report has been signed by M/s. MDS & Associates LLP, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

For Kalyan Jewellers India Limited

RETNAVILASAM GOPINATHAN NAIR JISHNU
Digitally signed by RETNAVILASAM GOPINATHAN NAIR JISHNU
Date: 2026.10.10 15:11:46 +05'30'

Jishnu RG
Company Secretary & Compliance Officer
Membership No – ACS 32820

Encl: As above

MDS & Associates LLP
Company Secretaries

The Board of Directors
M/s. Kalyan Jewellers India Limited,
(CIN: L36911KL2009PLC024641)
Corporate Office, TC-32/204/2, Sitaram Mill Road
Punkunnam, Thrissur 680002,Kerala

October 9, 2026

RECONCILIATION OF SHARE CAPITAL AUDIT

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)
(Separate for each ISIN)

(details should be certified by a Qualified Chartered Accountant or a Practicing Company Secretary)

1	For Quarter Ended	:	30.09.2026
2	ISIN	:	Fully Paid – INE303R01014
3	Face Value	:	Rs.10/- (Fully Paid)
4	Name of the Company	:	**KALYAN JEWELLERS INDIA LIMITED** **Scrip code: BSE: 543278 NSE: KALYANKJIL**
5	Registered Office Address	:	CORPORATE OFFICE, TC-32/204/2, SITARAM MILL ROAD, PUNKUNNAM THRISSUR– 680002, KERALA.
6	Correspondence Address	:	CORPORATE OFFICE, TC-32/204/2, SITARAM MILL ROAD, PUNKUNNAM THRISSUR– 680002, KERALA.
7	Telephone, & Fax Nos.	:	Phone:91-0487-2437333 Fax:91-0487-2437100
8	Email Address	:	cs@kalyanjewellers.in
9	Name of the Stock Exchanges where the Company's Securities are listed	:	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai

			Fully Paid	
			Number of shares	% of Total Issued Capital
10	Issued Capital	:	1,03,27,50,972	100 %
11	Listed Capital (Exchange-wise BSE Limited, Mumbai	: :	1,03,27,50,972	100%
	The National Stock Exchange of India Limited	:	1,03,27,50,972	100%
12	Held in dematerialized form in CDSL	:	6,46,33,012	6.26%

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13	Held in dematerialized form in NSDL :	96,81,17,960	93.74%
14	Physical :	0	-
15	Total No. of Shares (12+13+14) :	1,03,27,50,972	100%

16	Reasons for difference if any, between (10&11), (10&15),(11&15) :	- NIL -

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	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval pending for SE (specify Names)
Allotment of Equity shares under ESOP.	10,765 equity shares of Rs.10/- each	Applied	BSE Limited, Mumbai & National Stock Exchange of India Limited, Mumbai	Yes	Yes	Listing and Trading approval received from BSE Limited, Mumbai and the National Stock Exchange of India Limited, Mumbai effective from 18th August 2026.

*** 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. :	-Nil-

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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	-Nil-

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 of delay:

Total No. of demat request	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days.	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr.Jishnu RG Company Secretary & Compliance Officer Phone:91-0487-2437333 Fax:91-0487-2437100 E-mail ID: cs@kalyanjewellers.net	
23	Name, Address, Tel, & Fax No., Registration no. of the certifying CA/CS	MDS & ASSOCIATES LLP Company Secretaries LLPIN: ABZ-8060 Peer Review No:6468/2025 dt 24.02.2025 "Surya Enclave", 37, May Flower Avenue, Sowripalayam Road Coimbatore – 641 028 Phone:0422-2318780, Fax: 0422-2314792 E-mail ID: mds@mdsassociates.in	
24	Appointment of common agency for share registry work	If yes (name & address) -Yes-	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) SEBI Registration No: INR000004058 C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra Phone: 022-49186270, Fax: 022-49186060 E-mail: rnt.helpdesk@in.mpms.mufg.com Website: https://in.mpms.mufg.com

25 Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc)

- NIL -

For MDS & Associates LLP
Company Secretaries

M. D. SELVARAJ
Managing Partner
Membership No. C.P.No.:411(FCS.960)
UDIN: F000960H001787492

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