



# MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

The Board of Directors  
M/s. Kalyan Jewellers India Limited,  
(CIN: U36911KL2009PLC024641)  
Corporate Office, TC-32/204/2, Sitaram Mill Road  
Punkunnam, Thrissur 680002, Kerala

July 5, 2021

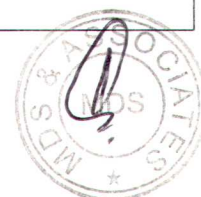
## RECONCILIATION OF SHARE CAPITAL AUDIT

(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	:	30.06.2021
2	ISIN	:	Fully Paid – INE303R01014
3	Face Value	:	Rs.10/- (Fully Paid)
4	Name of the Company	:	<b>KALYAN JEWELLERS INDIA LIMITED</b> <b>Scrip code: BSE: 543278 NSE: KALYANKJIL</b>
5	Registered Office Address	:	CORPORATE OFFICE, TC-32/204/2, SITARAM MILL ROAD, PUNKUNNAM THIRUSSUR– 680002, KERALA.
6	Correspondence Address	:	CORPORATE OFFICE, TC-32/204/2, SITARAM MILL ROAD, PUNKUNNAM THIRUSSUR– 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	1,03,00,53,057	100 %
11	Listed Capital (Exchange-wise BSE Limited, Mumbai	1,03,00,53,057	100%
	The National Stock Exchange of India Limited	1,03,00,53,057	100%
12	Held in dematerialized form in CDSL	4,28,88,009	4.16%



13	Held in dematerialized form in NSDL	98,71,65,043	95.84%
14	Physical	5	-
15	Total No. of Shares (12+13+14)	1,03,00,53,057	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:

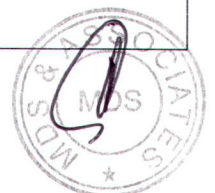
Particulars***	No. of Shares	Applied/Not Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval pending for SE (specify Names)
			-NIL-			

\*\*\* 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. : -Nil-

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  
Prop: Sri.M.D.Selvaraj, M Com MBA FCS  
Practicing Company Secretary  
"Surya", 35, May Flower Avenue, Sowripalayam Road  
Coimbatore – 641 028  
Phone:0422-2318780, Fax: 0422-2314792  
Membership No. C.P.No.:411(FCS.960)  
E-mail ID: mds@mdsassociates.in
- 24 Appointment of common : agency for share registry work : If yes (name & address) : Link Intime India Private Limited  
SEBI Registration No: INR000004058  
C-101, 247 Park, L.B.S.Marg, Vikhroli (West),  
Mumbai – 400 083, Maharashtra  
-Yes- Phone: 022-49186270, Fax: 022-49186060  
E-mail: rnt.helpdesk@linkintime.co.in  
Website: www.linkintime.co.in

- 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 -



**M.D.SELVARAJ**

**UDIN:F000960C000579010**

**MDS & ASSOCIATES**

Prop : M.D.SELVARAJ M.Com, MBA,FCS,  
COMPANY SECRETARY IN PRACTICE  
FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE  
SOWRIPALAYAM ROAD, COIMBATORE - 641 028