



SEC/74/2021-22

January 07, 2022

National Stock Exchange of India Ltd
Exchange plaza, 5th floor
Bandra-kurla Complex
Bandra (E), Mumbai 400051.
Symbol: KALYANKJIL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001.
Scrip code: 543278

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended December 31, 2021.

Thanking you,

For Kalyan Jewellers India Limited



Jishnu RG

Company Secretary & Compliance Officer

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET



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

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.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

January 5, 2022

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	:	31.12.2021
2	ISIN	:	Fully Paid – INE303R01014
3	Face Value	:	Rs.10/- (Fully Paid)
4	Name of the Company	:	KALYAN JEWELLERS INDIA LIMITED Scip code: BSE: 543278 NSE: KALYANKJIL
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	4,60,79,262	4.47%



13	Held in dematerialized form in NSDL	98,39,73,790	95.53%
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-			

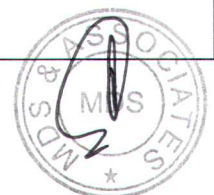
*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

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: F000960C002054814

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