



To,
The Assistant Manager,
National Stock Exchange of India Limited
Listing Department, 'Exchange Plaza', Bandra
Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
The General Manager,
BSE Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 13 October 2023

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30 September 2023

ISIN: Equity: INE094I01018

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code - Equity: 9624 and 532924**

Dear Sir/Madam,

Please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report for the quarter ended on 30 September 2023.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

**Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258**

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Pune Regd. Office: 2nd Floor, City Point, Dhole Patil Road, Pune 411001. Maharashtra, India. Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511
Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803

Web.: www.koltepatil.com Email id: vinod.patil@koltepatil.com

To,

The Board of Directors,
Kolte-Patil Developers Limited,
2nd Floor, City Point, Dhole Patil Road,
Pune- 411 001

We hereby certify that the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023 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 as per the information received on email from **M/s. Bigshare Services Private Limited,** Registrar and Transfer Agents, having registered office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai- 400072 of **Kolte-Patil Developers Limited** CIN: L45200PN1991PLC129428, having Registered office at 2nd Floor, City Point, Dhole Patil Road, Pune 411001 is as under.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018}

1	For Quarter Ended:	: September 30, 2023
2	ISIN	: INE094I01018
	Scrip code	: 532924
	NSE symbol	: KOLTEPATIL
3	Face Value:	: Rs.10 each
4	Name of the company	: Kolte-Patil Developers Limited
5	Registered Office Address	: 2 nd Floor, City Point, Dhole Patil Road, Pune 411 001
6	Correspondence Address	: 2 nd Floor, City Point, Dhole Patil Road, Pune 411 001
7	Telephone and Fax No	: Phone- 91-20-66226500 : Fax- 91-20-66226511



- 8 Email address& website : investorrelation@koltepatil.com
: www.koltepatil.com
- 9 Names of the Stock : 1. BSE Limited
Exchanges where the : 2. National Stock Exchange of India Limited
Company's securities are listed

10	Issued Capital:	Category	Equity	
		No. of shares	7,60,04,409	
11	Listed Capital (Exchange-wise) (as per Company's records)	Name of the Stock Exchange	Listed Capital	% of Issued Capital
		1. BSE Limited	7,60,04,409	100.00%
		2.National Stock Exchange of India Limited	7,60,04,409	100.00%
12	Held in dematerialized form in CDSL		1,45,38,603	19.13%
13	Held in dematerialized form in NSDL		6,14,65,799	80.87%
14	Physical		7	0.00%
15	Total No. of shares (12+13+14)		7,60,04,409	100.00%

- 16 Reasons for difference, if any, between (10 and 11) : Not Applicable
- 17 Certifying the details of changes in share capital during the quarter under consideration as per table below: NA

Particulars**	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction

- 18 Register of Members is updated : Yes
(Yes/No)
(If not, updated up to which date)



- 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: Nil

Total no. of demat requests	No. of requests	No. of shares	Reasons of delay
confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

- 22 Name, Telephone and Fax No. Of the Compliance Officer of the Co. Mr. Vinod Patil
Company Secretary
Membership number: A13258
Email ID: vinod.patil@koltepatil.com
Phone 91-20-66226500: Fax 91-20-66226511
- 23 Name, Address, Tel and Fax No. of the Auditor Mr. Sridhar Mudaliar
Partner of SVD & Associates
FCS No. 6156; C.P. No. 2664
Address: 503, Ashok Sankul-II, Range Hill Road, Pune-411 007.
Email ID: cs@svdandassociates.com
Phone: 020-29513730/ +918484973546/
+918484035465
- 24 Appointment of common agency for share registry work, if yes (name and address) Bigshare Services Private Limited
Address: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East) Mumbai -400072.

Regn. No.: INR000001385
Website: www.bigshareonline.com
Email ID: investor@bigshareonline.com



25 Any other detail that the auditor may : Nil
like to provide, (e.g. BIFR company,
delisting from SE, company changed
its name etc)

For SVD & Associates
Company Secretaries



Sridhar Mudaliar
Partner
FCS No. 6156
C.P. No. 2664

Place: Pune

Date: October 13, 2023

Peer Review No: 669/2020

UDIN: F006156E001282068