

KPL/2021-22/BSE
26.10.2021



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

Dear sir,

Sub : REG. 76 (1) - RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 on the captioned subject please find attached herewith Reconciliation of Share Capital Audit for the Quarter ended 30th September, 2021 given by M/s. Adesh Tandon & Associates, Company Secretaries.

Kindly take the aforesaid report on your records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

Address :

“Pan Parag House
24/19, The Mall,
Kanpur



Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058

E-mail: kothari@panparag.com

CIN No. - L 16008 UP 1983 PLC 006254

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel. : 0512 - 2332397 • Mobile : +91-9839100709
E-mail : adesh.tandon11@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018

1. For the Quarter Ended : SEPTEMBER 30, 2021
2. ISIN : INE823A01017
3. Face Value : INR 10/- each
4. Name of the Company : KOTHARI PRODUCTS LIMITED
5. Registered Office : Pan Parag House, 24/19, The Mall,
Kanpur, Uttar Pradesh – 208001
6. Correspondence Address : Pan Parag House, 24/19, The Mall,
Kanpur – 208001 (UP)
7. Telephone & Fax No : (T)0512-2312171-74 & (F)0512-2312058
8. E-Mail : rkgupta@kothariproducs.in
(Investors' Grievance Id)
9. Name of the Stock Exchange where the Company's securities are listed:
 - a. BSE Limited, Mumbai
 - b. National Stock Exchange of India Limited, Mumbai

10.

Issued Capital	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	2,98,43,865	29,84,38,650	100%
Preference Shares	NIL	NIL	NIL
Total	2,98,43,865	29,84,38,650	100%

Adesh Tandon

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11.

Listed Capital (Exchange –wise) (as per company records)	Number of Shares	Share Capital [in INR]	% of Total Issued Capital
Equity Shares	2,98,43,865	29,84,38,650	100%
Preference Shares	NIL	NIL	NIL
Total	2,98,43,865	29,84,38,650	100%

12.

Held in dematerialized form in CDSL	Number of Shares	Share Capital [in INR]	% of Total Issued Capital
Equity Shares	1,88,91,006	18,89,10,060	63.30%
Preference Shares	NIL	NIL	NIL
Total	1,88,91,006	18,89,10,060	63.30%

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital [in INR]	% of Total Issued Capital
Equity Shares	1,07,81,177	10,78,11,770	36.13%
Preference Shares	NIL	NIL	NIL
Total	1,07,81,177	10,78,11,770	36.13%

14.

Physical	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	1,71,682	17,16,820	0.57%
Preference Shares	NIL	NIL	NIL
Total	1,71,682	17,16,820	0.57%

15. Total No. Of Shares (12+13+14): 2,98,43,865 Equity Shares

16. Reason for difference if any, between (10&11), (10&15) and (11& 15): N.A.

17. Certifying the details of changes in shares capital during the quarter ended as per table below:

Particulars	No. of Shares	Applied/not applied for listing	Listed on stock exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval pending for stock exchange (specify names)
NIL						

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18. Register of members is updated: Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any: N.A.
20. Has the company resolved the matter mentioned in point No. 19 above, in the current quarter: N.A.
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total No. of Demat Request	No. of Shares	Reason for delay
Total no. of request, if any, confirmed after 21 days	NIL	NOT APPLICABLE
Total no. of request, if any, Pending beyond 21 days	NIL	NOT APPLICABLE

22. Name, Telephone No. and Fax of the Compliance officer of the Company:

"MR. RAJ KUMAR GUPTA"
Company Secretary
Tel: 0512-2312171-74
Mob: +91-9336247600
Fax: 0512-2312058
E-Mail: rkgupta@kothariproducts.in

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor/Practicing Company Secretary:

Mr. Adesh Tandon
"ADESH TANDON & ASSOCIATES"
COMPANY SECRETARIES
C.P. No. 1121
Office No. 811, 8th Floor, "KAN Chambers"
14/113, Civil Lines, Kanpur-208001 (UP)
Tel: 0512-2332397
Email: adesh.tandon11@gmail.com



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24. Appointment of common agency for the share registry work, and dematerialization work:

"ALANKIT ASSIGNMENTS LIMITED"
CORPORATE OFFICE:
Alankit House, 4E/2,
Jhandewalan, Extension, New Delhi - 110055
Phone No: +91-11-4254 1234 / 23541234
Fax: +91-11-2355 2001
Email id: info@alankit.com
Website: www.alankit.com

25. Any other detail that the auditor may like to provide (e.g. Delisting from stock exchange, Company changed its name etc.): Physical verification of the documents could not be done due to prevailing COVID-19 situation.

Peer Reviewed Unit: 741/2020
Date: October 22, 2021
Place: Kanpur

For ADESH TANDON & ASSOCIATES
Company Secretaries
For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
PROPRIETOR
(Adesh Tandon)
Proprietor
FCS No. 2253
C. P. No. 1121

UDIN: F002253C001246760