



KANCHI KARPOORAM LIMITED

ISO 9001 : 2008 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel.: 2640 1914 / 15 / 16 / 17 Fax : 0091- 44 - 2640 1919

E-mail : info@kanchikarpooram.com Website : www.kanchikarpooram.com



10.07.2018

Ref: KKL/SE/2018

To,
BSE Ltd
25th Floor, P.J.Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Reconciliation of share capital audit report for the Quarter ended 30th June, 2018.

Ref: Scrip ID – KANCHI, Scrip Code - 538896

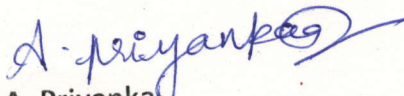
Please find attached the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended 30th June, 2018. The report dated 07th July, 2018 has been signed by P. Sriram & Associates.

This report is submitted in compliance with the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

This is for your information and records.

Thanking you

For Kanchi Karpooram Limited



A. Priyanka

Company Secretary

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,

Tamilnadu - 631 552. INDIA. Tel. : 2729 4904 / 2729 4930

E-mail : info@kanchikarpooram.com Website : www.kanchikarpooram.com


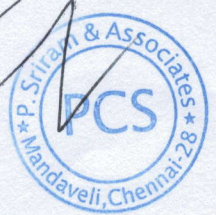


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

1. For Quarter Ended
2. ISIN:
3. Face Value:
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email address
9. Names of the Stock Exchanges where the company's securities are listed

10. Issued Capital
11. Listed Capital (Exchange-wise) (as per company's records) National Stock Exchange of India Limited
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)
16. Reasons for difference if any, between (10&11), (10&15), (11&15):

Number of shares	% of Total Issued Capital
41,42,200	100%
41,42,200	
20,94,443	50.5635
9,19,402	22.1960
11,28,355	27.2405
41,42,200	100.00
Not applicable	



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 Extinguishment	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. 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)
If not, updated up to which date

Yes
Not Applicable

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. 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 for delay:

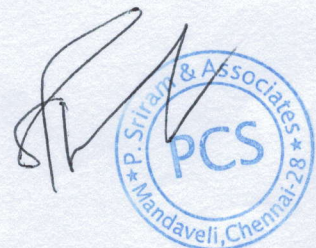
Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

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

Ms. A Priyanka
Company Secretary & Compliance Officer
Telephone: 044-26401914/26401915
Fax : 044-26401919

23. Name, Address, Tel. & Fax No., Regn. No of the Auditor

Mr. P.Sriram,
Proprietor,
M/s.P.Sriram & Associates,
10/17, Anandam Colony, South Canal Bank
Road, Mandaveli, Chennai-600028
CP No.3310
Ph: 044-42153510





24. Appointment of common agency
for share registry work

If yes
(name &
address)

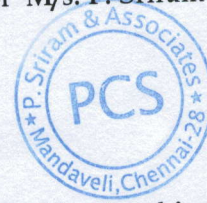
M/s. Cameo Corporate Services
Limited,
" Subramanian Building"
1, Club House Road,
Chennai-600 002

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

-----Nil-----

Date : 07.07.2018
Place: Chennai

For M/s. P. Sriram & Associates



P. Sriram
Proprietor

Membership number- 4862
Certificate number - 3310