

Date: October 30, 2023

To

Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	Listing Compliance The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir/Madam,

Sub: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Symbol: KSOLVES; ISIN: INE0D6I01015

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by M/s A Y & Company, Chartered Accountants, for the quarter ending September 30, 2023.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300

Email: info@aycompany.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the quarter ended		September 30, 2023				
02	ISIN		INE0D6I01015				
03	Face Value		Equity Shares of Rs. 10 each				
04	Name of the company		KSOLVES INDIA LIMITED				
05	Registered office Address		317/276, Second floor, Lane no.3, Mehrauli Road, Saidulajab, Saket, New Delhi South Delhi -110030, India				
06	Correspondence Address		B-4 Third Floor, Sector 63, Noida -201301, Uttar Pradesh, India				
07	Telephone & fax Nos.		Tel: +91-0120-4163248				
08	E-mail Address		cs@ksolves.com				
09	Name of the Stock Exchanges Company's securities are listed		NSE and BSE				
			<i>No. of Shares</i>	<i>% of Total issued capital</i>			
10	Issued Capital		1,18,56,000	100.00%			
11	Listed Capital- NSE		1,18,56,000	100.00%			
	Listed Capital- BSE		1,18,56,000	100.00%			
12	Held in Dematerialized Form in CDSL		25,93,219	21.87%			
13	Held in Dematerialized Form in NSDL		92,62,781	78.13%			
14	Physical		NIL	--			
15	Total No. of Shares (12+13+14)		1,18,56,000	100.00%			
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)		Not Applicable				
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock exch. (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
	NIL						
18	Register of members is updated (Yes/No) if not, updated up to which date					Yes	
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, reasons why ?					Not Applicable	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.						
	Total No. of Demat Requests		No. of requests	No. of shares	Reasons for Delay		
	a. Confirmed after 21 days		NIL	NIL	N.A.		
	b. Pending for more than 21 days		NIL	NIL	N.A.		



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22	Name Telephone & Fax No of the Compliance officer of the Co.	Ms. Manisha Kide (M. No – ACS60275) Tel.: +91-0120-4163248
23	Name, Address, Tel. & Fax No., Reg. No. of the Auditor	Mr. Arpit Gupta (M. No. – 421544) Partner M/s A Y & Company 505, Fourth Floor, ARG Corporate Park, Gopal Bari, Ajmer Road, Jaipur-302006, Rajasthan, India M. No. – 8003056441 Email Id. – info@aycompany.co.in
24	Appointment of Common Agency for share Registry work	BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai – 400059, Maharashtra, India. Telephone: +91-22-6263 8200 Facsimile: +91-22-6263 8299 Email: ipo@bigshareonline.com Investor grievance email: investor@bigshareonline.com Contact Person: Mr. Babu Rapheal Website: www.bigshareonline.com SEBI Registration Number: INR000001385
25	Any other detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	-----

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

For A Y & Company
Chartered Accountants
FRN – 020829C



Arpit Gupta
Partner
M. No. – 421544
UDIN - 23421544BGSQGT7648

Date: October 30, 2023
Place: Jaipur