



K.I.L.
GST : 24AAFCK0351G1ZZ
CIN : U27100GJ2012PLC072306

KALANA ISPAT LIMITED

Registered Office :
504, Ashwamegh Avenue,
5th Floor, Nr. Mithakhali Underbridge,
Mithakhali, Navrangpura,
Ahmedabad, Gujarat, India, 380009.

Corporate Office Address :
C-918, Venus Stratum,
Nr. Jhansi Ki Rani Statue, Nehrunagar,
Ahmedabad-380015, Phone : 079-49208045
E-MAIL ID : kalanaispat2015@gmail.com
Website : www.kalanaispat.com

Factory Address :
Sy. No. 4/1/A,
Sanand-Viramgam Highway,
Village-Kalana, Tal- Sanand,
Dist.- Ahmedabad, Gujarat India.

Date: 29th October, 2024

To,
The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Company Symbol : KALANA

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for quarter and half year ended September 30, 2024.

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter and half year ended September 30, 2024. The report has been signed by Mr. Sumit Bajaj (Proprietor) of Sumit Bajaj & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578

Encl: As Above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

To,
The Board of Directors
Kalana Ispat Limited
504, Ashwamegh Avnue, 5th Flor Nr, Mithakhali Underbridge,
Mithakhali, Ahmedabad, Gujarat, India, 380009

CERTIFICATE RECONCILIATION OF SHARE CAPITAL AUDIT

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

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

1. Quarter Ended	September 30, 2024
2. ISIN	INE0T0L01014
3. Face Value	10/- each
4. Name of the Company	Kalana Ispat Limited
5. Registered Office Address	504, Ashwamegh Avnue, 5th Flor Nr, Mithakhali Underbridge, Mithakhali, Ahmedabad, Gujarat, India, 380009
6. Correspondence Address	504, Ashwamegh Avnue, 5th Flor Nr, Mithakhali Underbridge, Mithakhali, Ahmedabad, Gujarat, India, 380009
7. Telephone & Fax Nos.	+91-81418 48159
8. E-mail address	compliance@kalanaispat.com

9. Names of the Stock Exchanges where the Company's securities are listed:

a) NSE Emerge Platform

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	13039185	100.00%
11.	Listed Capital (Exchange wise) a) National Stock Exchange of India Limited	13039185	100.00%
12.	Held in dematerialized	3328000	25.52%



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	form in CDSL		
13.	Held in dematerialized form in NSDL	9711185	74.48%
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	13039185	100.00%

16. Reasons for difference if any, between: (10&11), (10&15), (11&15):-

----- N.A -----

17. Details of changes in share capital during the quarter under consideration as per Table below:

SI. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimate d to NSDL	Whether intimate d to CDSL	In-principal approval pending for SE
1.	Increase - Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer	-----	-----	-----N.A.-----	-----	-----	-----
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised						
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans / Debentures Any other (to specify)						
	Total (A)						
SI. No.	Particulars	No. of Shares	Applied / Not Applied for de-Listing	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE



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10.	Decrease- Buy-back						
11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation/ Scheme of Arrangement	-----	-----	-----N.A.----- ---	-----	-----	-----
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)						

18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares: **No**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? **NA**

21. Total number 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name and Membership No.	Telephone	Fax No.
Manishi Jain M. No. ACS 55193	91-81418 48159	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name and Address	Tel. No.	Fax No.	Registration No.



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(Practicing Company Secretaries)

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Registration No. S2019DE677200, Peer Review No. 2885/2023

Name: Sumit Bajaj Add: Sumit Bajaj & Associates Company Secretaries Add: Office No. 804, Arunachal Building, Barakhamba Road, New Delhi-110001	+91 9910613098	--	S2019DE677200
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24. Common Agency for share registry work:

Name	Skyline Financial Services Private Limited
Address:	D-153A, 1st floor, Phase I, Okhla Industrial Area, Delhi -110020

25. Any other detail that the Auditor may like to provide:

-----N.A.-----

**{Note: The company got listed on NSE Emerge on 26th September,2024}*

**For Sumit Bajaj & Associates
(Practicing Company Secretary)**

**Place: New Delhi
Date: 26th October, 2024
UDIN: A045042F001768764**

**CS Sumit Bajaj
(Proprietor)
C.P. No: 23948
M.No.:45042**