



GST : 24AAFCK0351G1ZZ
CIN : U27100GJ2012PLC072306

KALANA ISPAT LIMITED

Registered Office :
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: 9th January, 2025

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 ended December 31, 2024.

Dear Sir,

With reference to the captioned subject, please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended December 31, 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: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DI677200, Peer Review No. 2885/2023

To,
The Board of Directors
Kalana Ispat Limited
C 918 Venus Startum Nr Jhansi ki Ran, Nehrunagar,
Azad Society, Ahmedabad, Gujarat, India, 380015

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 | December 31, 2024 |
| 2. ISIN | INE0101.01014 |
| 3. Face Value | 10/- each |
| 4. Name of the Company | Kalana Ispat Limited |
| 5. Registered Office Address | C 918 Venus Startum Nr Jhansi ki Ran, Nehrunagar
Ahmedabad 380015, Azad Society, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015 |
| 6. Correspondence Address | C 918 Venus Startum Nr Jhansi ki Ran, Nehrunagar
Ahmedabad 380015, Azad Society, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015 |
| 7. Telephone & Fax Nos. | +91-81418 48159 |
| 8. E-mail address | compliance@kalanaisp.com |
| 9. Names of the Stock Exchanges where the Company's securities are listed: | |
| a) NSI 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%

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12.	Held in dematerialized form in CDSL.	3584000	27.49
13.	Held in dematerialized form in NSDL.	9455185	72.51
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:

Sl. 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)						
Sl. No.	Particulars	No. of Shares	Applied / Not Applied	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL.	In-principal approval

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			for de-Listing				pending for SE
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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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.-----

Place: New Delhi
Date: 7th January, 2025
UDIN: A045042F003603696

For Sumit Bajaj & Associates
(Practicing Company Secretary)



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

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