KALANA ISPAT LIMITED

GST : 24AAFCK0351G1ZZ
CIN : L27100GJ2012PLC072306

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 July, 2025

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

NSE Symbol: KALANA

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for Quarter ended 30th June, 2025

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 30th June, 2025. The report has been signed by CS 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

Digitally signed by Varghese Joseph Pottakerry
DN: c=IN, o=Personal, title=3836, pseudonym=4c9b07e5f4047a5a06c212a70306035, 2.5.4.20=aef7e2594e0a3d4d0f8c882c7b387f38ef1a13b7cb60c0d107ad5fd1ea4415, postalCode=380058, st=Gujarat, serialNumber=5179bc0335d5e496ca1ed3bb0ef7b59f581ffcce5acc860f8d36078dde640f, cn=Varghese Joseph Pottakerry
Date: 2025.07.09 15:13:04 +05'30'

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578

Encl: As Above

Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 6546/2025

To,
The Board of Directors
Kalana Ispat Limited
C 918 Venus Startum Nr Jhansi
Ki Rani, 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	30th June, 2025
2.ISIN	INE0T0L01014
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, Azad Society, Ahmedabad, Gujarat, India, 380015
6. Correspondence Address	-
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 form in CDSL	3444000	26.42%

13.	Held in dematerialized form in NSDL	9595185	73.58%
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 intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
	Increase –						
1.	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**
	Decrease-						
10.	Buy-back						

11. 12. 13. 14.	Capital Reduction Forfeiture Amalgamation/ Scheme of Arrangement Any other (to specify)	---------	---------	-------N.A.----- ---	---------- ---	----------	----------
	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.
Name: Sumit Bajaj **Add:** Sumit Bajaj & Associates Company Secretaries **Add:** Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001	+91 9910613098	--	S2019DE677200

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. ----------

For Sumit Bajaj & Associates
(Practicing Company Secretary)

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

Place: New Delhi
Date: 9th July, 2025
UDIN: A045042G000742244