



20th October, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 544423	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Code: KALPATARU
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Subject: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Kindly take the same on records and oblige.

Thanking you,

Yours Faithfully,

For Kalpataru Limited

Narendra Kumar Lodha
Executive Director

Encl.: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002] & Regulation 76 of SEBI
(Depositories & Participants) Regulations, 2018

To,
The Board of Directors,
M/s Kalpataru Limited
(CIN: L45200MH1988PLC050144)

I have examined the registers, records and documents of **M/s. Kalpataru Limited** for the quarter ended on **30th September 2025** as maintained by M/s MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar/Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1.	Quarter ended on:	30th September 2025				
2.	ISIN:	INE227J01012				
3.	Face Value:	INR 10/- each				
4.	Name of the Company:	Kalpataru Limited				
5.	Registered Office Address:	91, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai – 400055				
6.	Telephone Nos.:	(T) +91-22-30645000				
7.	Email address:	Investor.cs@kalpataru.com				
8.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited NSE Limited				
		Number of Equity Shares			% of Total Issued Capital	
9.	Issued Capital:	205913993			100%	
10.	Listed Capital:	205913993			100%	
11.	Held in dematerialized form in CDSL:	3215527			1.56%	
12.	Held in dematerialized form in NSDL:	202698466			98.44%	
13.	Physical:	0			0.00%	
14.	Total Number of Shares:	205913993			100%	
15.	Reasons for difference, if any, between (9&10), (9&14), (10&14)	Not Applicable				
16.	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 Listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle Approval pending for SE (Specify Names)
NIL						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any Other (to specify).



Yogesh Singhvi
Company Secretary

17.	Register of Members is updated (Yes/No)			Yes	
18.	Reference of previous quarter with regard to excess dematerialized shares, if any			NIL	
19.	Has the Company resolved the matter mentioned in point no. 18 above in the current quarter? If not, reason why?			N.A.	
20.	Details of Demat request pending:				
Total No. of Demat requests		No. of requests	No. of Shares	Accepted/Rejected (No. of Shares)	Reason for delay
Confirmed/ Rejected within 21 days		NIL	NIL	NIL	NA
Pending for more than 21 days		NIL	NIL	NIL	NA
21.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Abhishek Thareja Company Secretary & Compliance Officer (T): +91-22-30645000		
22.	Name, Address and Telephone No. of the Practicing Company Secretary		Mr. Yogesh Singhvi, Practicing Company Secretary, A-24, Kritika, Sector 5, Shrishti Residential Complex, Mira Road (East), Mumbai – 401107 (M) - +91-9820231330		
23.	Appointment of Common Agency for Share Registry Work		M/s MUFG Intime India Private Limited (formerly Link Intime India Private Limited) 247, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 (T) - +91-22-25963838 (F) - +91-22-25946969		
24.	Any other detail that the Auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changes its name etc.)		The equity shares of the Company got listed on the BSE Limited and NSE Limited on 1 st July 2025.		

Yogesh Singhvi

Digitally signed by
Yogesh Singhvi
Date: 2025.10.17
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CS YOGESH SINGHVI

Practicing Company Secretary

M. No. ACS 16471 || C.P. No. 8770

ICSI UIN: I2009MH703100 || PR 2770/2022

Mumbai, 17th day of October 2025

UDIN: A016471G001601813