



SEC/49/2021

National Stock Exchange of India Ltd.,
Exchange plaza, 5th floor,
Bandra-kurla Complex
Bandra (E), Mumbai 400051
Symbol: KALYANKJIL

October 07, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001.
Scrip code: 543278

Dear Sir/Madam

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2021

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2021.

The said information is also being made available on the website of the Company.
Kindly take the same on record.

Thanking You,
Yours truly

For Kalyan Jewellers India Limit



Jishnu RG
Company Secretary & Compliance Officer
Membership No - ACS 32820

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002
CIN - L36911KL2009PLC024641
T -0487 2437333 Email – compliance@kalyanjewellers.net
WWW.KALYANJEWELLERS.NET



MDS & Associates

Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

The Board of Directors
M/s. Kalyan Jewellers India Limited,
(CIN: U36911KL2009PLC024641)
Corporate Office, TC-32/204/2, Sitaram Mill Road
Punkunnam, Thrissur 680002, Kerala

October 6, 2021

RECONCILIATION OF SHARE CAPITAL AUDIT

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)
(Separate for each ISIN)

(details should be certified by a Qualified Chartered Accountant or a Practicing Company Secretary)

1	For Quarter Ended	:	30.09.2021
2	ISIN	:	Fully Paid – INE303R01014
3	Face Value	:	Rs.10/- (Fully Paid)
4	Name of the Company	:	KALYAN JEWELLERS INDIA LIMITED Scrip code: BSE: 543278 NSE: KALYANKJIL
5	Registered Office Address	:	CORPORATE OFFICE, TC-32/204/2, SITARAM MILL ROAD, PUNKUNNAM THIRUSSUR– 680002, KERALA.
6	Correspondence Address	:	CORPORATE OFFICE, TC-32/204/2, SITARAM MILL ROAD, PUNKUNNAM THIRUSSUR– 680002, KERALA.
7	Telephone, & Fax Nos.	:	Phone:91-0487-2437333 Fax:91-0487-2437100
8	Email Address	:	cs@kalyanjewellers.in
9	Name of the Stock Exchanges where the Company's Securities are listed	:	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai

Fully Paid		
	Number of shares	% of Total Issued Capital
10 Issued Capital	1,03,00,53,057	100 %
11 Listed Capital (Exchange-wise BSE Limited, Mumbai	1,03,00,53,057	100%
The National Stock Exchange of India Limited	1,03,00,53,057	100%
12 Held in dematerialized form in CDSL	5,00,91,892	4.86%



13	Held in dematerialized form in NSDL	97,99,61,160	95.14%
14	Physical	5	-
15	Total No. of Shares (12+13+14)	1,03,00,53,057	100%

16	Reasons for difference if any, between (10&11), (10&15),(11&15)	- NIL -
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

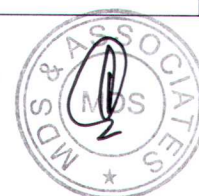
Particulars***	No. of Shares	Applied/Not Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval pending for SE (specify Names)
			-NIL-			

*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable

19	Reference of previous quarter with regards to excess dematerialized shares, if any.	-Nil-
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	-Nil-
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- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:

Total No. of demat request	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days.	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. : of the Compliance Officer of the Company. : Mr.Jishnu RG
Company Secretary & Compliance Officer
Phone:91-0487-2437333 Fax:91-0487-2437100
E-mail ID: cs@kalyanjewellers.net
- 23 Name, Address, Tel, & Fax : No., Registration no. of the certifying CA/CS : MDS & ASSOCIATES
Prop: Sri.M.D.Selvaraj, M Com MBA FCS
Practicing Company Secretary
"Surya", 35, May Flower Avenue, Sowripalayam Road
Coimbatore – 641 028
Phone:0422-2318780, Fax: 0422-2314792
Membership No. C.P.No.:411(FCS.960)
E-mail ID: mds@mdsassociates.in
- 24 Appointment of common : agency for share registry work : If yes (name & address) : Link Intime India Private Limited
SEBI Registration No: INR000004058
C-101, 247 Park, L.B.S.Marg, Vikhroli (West),
Mumbai – 400 083, Maharashtra
-Yes- Phone: 022-49186270, Fax: 022-49186060
E-mail: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

- 25 Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc)

- NIL -



M.D.SELVARAJ

UDIN: F000960C001104953

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028