KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

8th October, 2020

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

BSE Limited
Corporate Relationship Dept.,
New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir/s,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2020

We attach herewith Reconciliation of Share Capital Audit Report dated 8th October,2020 issued by N. K. & Associates, practicing Company Secretaries for the purpose of reconciliation of total Admitted Capital with both the Depositories and the total paid up and listed capital as on 30th September, 2020, which we hope, you will find in order.

This report will also be placed before the Board in its next Meeting

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N. K. Sethia
Company Secretary

Encl : as above

N. K & Associates
Company Secretaries

159, Rabindra Sarani, 9th Floor
Kolkata - 700 007
Phone : +91-33-4601-3950
E-mail : kothari.navin@yahoo.com

Reconciliation of Share Capital Audit for the Quarter ended 30th September, 2020

1	For Quarter ended	30.09.2020	
2	ISIN:	INE138C01024	
3	Face Value:	Rs. 5/-per Share	
4	Name of the Company	**KANORIA CHEMICALS & INDUSTRIES LIMITED**	
5	Registered Office Address:	KCI PLAZA , 23C, Ashutosh Chowdhury Avenue, Kolkata-700 019	
6	Correspondence Address	KCI PLAZA , 23C, Ashutosh Chowdhury Avenue, Kolkata-700 019	
7	Telephone & Fax Nos:	(033)4031-3200	
8	E-Mail Address	nksethia@kanoriachem.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	BSE Ltd., National Stock Exchange of India Ltd.	
		No of Shares	% of Total Issued Capital
10	Issued Capital	43693333	
11	Listed Capital (Exchange wise) as pe-r company records		
(i)	BSE Ltd.	43693333	100.00%
(ii)	National Stock Exchange of India Ltd	43693333	100.00%
12	Held in dematerialised form in CDSL	4512204	10.33%
13	Held in dematerialised form in NSDL	38804192	88.81%
14	Physical	376937	00.86%
15	Total no of Shares (12+13+14)	43693333	100.00%
16	Reason for differences, if any, between (10 & 11)	Nil	
	(10 & 15)	Nil	
	(11 & 15)	Nil	

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	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval. pending for SE (specify names)
		NOT	APPLICABLE			

18	Register of Members is updated (Yes/No) if not updated up to which date			Yes, updated
19	Reference of previous quarter with regards to excess dematerialisation shares, if any			Nil
20	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?			N.A.
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 for delay			
	Total no of Demat Requests	No. of requests	No. of Shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	N.A
	Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Telephone & Fax No of the Compliance Officer of the Company			Shri. N.K.SETHIA 91-33-40313200 nksethia@kanoriachem.com
23	Name, Address, Telephone & Fax No, Registration No of the Auditor			Shri. Navin Kothari, N.K & Associates, 9th Floor, 159, RabindraSarani, Kolkata-700 007 Email: kothari.navin@yahoo.com (033) 46013950 C.P. No -3725
24	Appointment of common agency for share registry work if yes (name & address)			M/s C B Management Services Private Limited. P-22, Bondel Road, Kolkata – 700019 E-mail id : rta@cbmsl.com Phone : (033) 40116700 FAX : (033) 40116739
25	Any other detail that the auditor may like to provide (e.g BIFR Company, Delisting from Stock Exchange, Company change its name etc)			NIL

Note : Due to Covid -19 we have limited scope of Audit

For N.K. & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor
C P No.: 3725 FCS 5935
UDIN: F005935B000878488

Place: Kolkata
Date: 08.10.2020