K. C. KHOWALA

Practicing Company Secretary

27, Weston Street Room No. 205 Kolkata – 700 012 Phone: 2211-4023

To
The Board of Directors
Kusum Industrial Gases Ltd
P46A Radha Bazar Lane
Kolkata – 700 001

CERTIFICATE

Company Registration Number : L23201WB1983PLC035668

Authorised Capital : 13,00,000 EQUITY SHARES OF RS. 10/- EACH

ISIN : INE 493C01015

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Kusum Industrial Gases Ltd.** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents for issuing this certificate, as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the annexed Reconciliation of Share Capital Audit Report of **Kusum Industrial Gases Ltd.** in respect of the quarter ended **30**th **September**, **2022**.

Signature :

K.C. KHOWALA

ACS No. 4695 CP No. 2421 UDIN: A004695D001404302

Place: Kolkata Date: 29/10/22

	<u> </u>	RE	CONCILIATION OF SI	IARE CAPITAL AL	JDIT REPOR	Т	
1	For Quarter End	ied	30th September , 2022	<u> </u>		·	
!	ISIN :		INE 493C01015		• •		
i	Face Value :		Rs. 10/- per share				
	Name of the Company		KUSUM INDUSTRIAL GASES LTD				
i i	Registered Office Address Correspondence Address Telephone & Fax Nos. Email address		P-46A, Radha Bazar Lane, 4th floor, Kolkata – 700 001 3F, Park Plaza, North Block, 71, Park Street, Kolkata-700016 4051 3000 Fax: (033)4051 3326 kusumindustrial@gmail.com				
	Names of the Stock Exchanges w					<u> </u>	
	Terrica of the Ot	our Exchanges	where the company's sec	unities are listed :	The Calcutt	a Stock Exc	hange Ltd.
					of % of Tota	7	
)	Issued Capital			shares	Issued Cap.		•
		· Ychanne-wise)		118752		4	
	Listed Capital (Exchange-wise) (as per company records)			11875	20 100%		
2	Held in demater	**	DSI	F22	201 0.45		
}	Held in demater			532		-	
	Physical		ODE.	57652		†	
	-			60568	51.00	4	
,	Total No.of shar	es (12+13+14)	•	118752	100.00	1	
	Reasons for diffe	erence if any ho	etween (10&11) , (10&15) ,	(44945)		-	· ·
			· ·		Nil Nil	' - -	
•	Certifying the de	tails of changes	in share capital during th	the quarter under consideration as per Table below:			
1	Particulars***	No.of shares	Applied /	Listed on Stock	<u> </u>		<u> </u>
	:	Trois silaro	Not Applied	Exchanges	whether intimated to	whether intimated to	In-prin. app
			for listing	(Specify Names)	CDSL	NSDL	pending for SE (Specify
ĺ	Equity share	<u> </u>	<u> </u>				Names)
- 1	capital	<u>.</u>					1
•	·	Due 5	500-				<u> </u>
	Forfeiture, Anv	reterential issu other (to specify)	e, ESOPs, Amalgamation, (Conversion, Buyback,C	Capital Reduction	n .	.:
		1	·	<u> </u>	<u> </u>		
	Register of Memilif not, updated upt	bers is updated :	es / No)	Yes			
	·			N.A			
			regards to excess demateri		-		
	Has the company	resolved the matt	ter mentioned in point no.19	above in the			
4	current quarter ? I	f not, reason why	?				
1	Mentioned the total	al no.of requests,	if any, confirmed after 21 d	ays and the total no.of	requests pendin	a .	
	beyond 21 days w	ith the reasons fo	r delay :		, , , , , , , ,	9	
ľ	Total No.of dema	t requests	No.of requests	No.of shares	Reasons for	delav	1
ļ	Confirmed after 2	1 Days	Nil	Nil	Trougonio Tor	uciay	· ·
Į	Pending for more	than 21 days	Nil	Nil		······································	
ì	Name, Telephone	& Fax No. of the	e Compliance Officer of th	no Co	D-11-1		
			o annihilation Ottions Of ti	e 00.	Rajiv Agarwal, Director		
1	Name, Address, Tel. & Fax No., Regn. no. of the Audito				033-4051 3000 Fax : 033-4051 3326 K C Khowala, 27, Weston Street		
				Kolkata – 700 012, Phone : 2211-4023 Niche Technologies Pvt Ltd, 3A, Auckland Place, 7th Floor,			
f	Appointment of c	ommon agency i	for share registry work	Room No. 7A & 7B,	Kolkata – 700 (ckiand Piace, 017.	/th Floor,
		•				-	<u> </u>
0	ompany changed	at the auditor may its name etc.)	like to provide. (e.g. BIFR	company, delisting from	nSE, [N. A.	٠
	,,		Marie America - Alberta		. 1	١.	
F	Place : Kolkata		MON	•		Milamon	N
	DATE 29th Octobe	r 2022	(0)/ 2		Signature:	<u> </u>	
		_	10024241		K.C. KHOWAI ACS No. 4695		
		•	1×1000 - 140)	UDIN A004695D001	404303 404303	OF NO.2421	: