KUSUM INDUSTRIAL GASES LTD

CIN: L23201WB1983PLC035668

Regd. Office: 3-F, Park Plaza, 71, Park Street,

Kolkata - 700 016

Phone: (033)4051 3000

E-mail: <u>kusumindustrial@gmail.com</u>

Website: www.kusumindustrialgasesltd.co.in

April 18, 2024

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sirs,

Re: Reconciliation of Share Capital Audit Report

We send herewith the Reconciliation of Share Capital Audit Report for the quarter ended **31**st **March, 2024** issued by K. C. Khowala, Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

| For Kusum Industrial Gases Limited

(Rajiv Agarwal)

Director (DIN: 00056650)

Compliance Officer

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
3F, Park Plaza, North Block,
71, Park Street,
Kolkata-700016

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 31st March, 2024.

Place: Kolkata Date: 15/04/24 Signature :

K.C. KHOWALA

ACS No. 4695 CP No. 2421

UDIN: A00 4695 F000 123550

RECONCI	LIATION OF S	HARE CAPIT	AL AUDIT	REPORT
For Quarter Ended	31st March , 202	24		
SIN :	INE 493C01015			
ace Value :	Rs. 10/- per shar	е		
Name of the Compan	KUSUM INDUST	RIAL GASES L1	TD .	
egistered Office Add	3F, Park Plaza, N	orth Block, 71, Pa	ark Street, Ko	olkata-700016
orrespondence Add	-		ark Street, Ko	olkata-700016
elephone & Fax Nos	4051 3000 Fax:	(033)4051 3326		
mail address	kusumindustrial@	gmail.com		
	.xciialiges where	the company's		a Stock Exc
	Achianges where	Number of shares	% of Total Issued Cap.	a Stock Exc
ssued Capital		Number of shares 1187520	% of Total	a Stock Exc
sued Capital isted Capital (Excha	nge-wise)	Number of shares	% of Total Issued Cap.	a Stock Exc
ssued Capital isted Capital (Excha	nge-wise)	Number of shares 1187520	% of Total Issued Cap.	a Stock Exc
ssued Capital isted Capital (Excha as per company recor	nge-wise) ds)	Number of shares 1187520	% of Total Issued Cap. 100%	a Stock Exc
ssued Capital .isted Capital (Excha as per company recor leld in dematerialise leld in dematerialise	nge-wise) ds) d form in CDSL	Number of shares 1187520 1187520	% of Total Issued Cap. 100%	a Stock Exc
ssued Capital Listed Capital (Excha as per company recor Held in dematerialise	nge-wise) ds) d form in CDSL	Number of shares 1187520 1187520	% of Total Issued Cap. 100% 100%	a Stock Exc
ssued Capital .isted Capital (Excha as per company recor leld in dematerialise leld in dematerialise	inge-wise) ds) d form in CDSL d form in NSDL	Number of shares 1187520 1187520 5855 575985	% of Total Issued Cap. 100% 100%	a Stock Exc

e below:

Particulars		Applied / Not Applied for listing	Listed on Stoc Exchanges (Specify Name	intimated to	The American Committee of the Committee	In-prin. appr pending for SE (Specify Names)
Equity share capital	=					

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

Register of Members is updated (Yes / N Yes If not, updated upto which date

Reference of previous quarter with regards to excess de

Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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 req	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Da	Nil	Nil	
Pending for more tha	Nil	Nil	

Name, Telephone & Fax No. of the Compliance Officer Rajiv Agarwal, Director 033-4051 3000 Fax: 033-4051 3326

Name, Address, Tel. & Fax No., Regn. no. of the Audit K C Khowala, 27, Weston Kolkata - 700 012, Phone : 2211-

Appointment of common agency for sha Niche Technologies Pvt Ltd, 3A, Auckland Place,

Any other detail that the auditor may like to provide. (e.g. BIFR compa N. A. company changed its name etc.)

Place: Kolkata DATE 15/04/2024 Signature:

K.C. KHOWALA ACS No. 4695 CP No.2421 ACD 4695 F 000 123 550 UDIN NO

