



KHAZANCHI **JEWELLERS LTD.**

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: January 18, 2024

To,
The Deputy Gen. Manager,
Dept. Of Corporate Services,
BSE Ltd, P.J. Towers, Dalal Street,
Mumbai-400 001.

Subject: Reconciliation of share capital audit report for quarter ended 31st December 2023

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023. The report has been signed by M/s. A. K. Jain & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. This is for your information and records.

Thanking You
For Khazanchi Jewellers Limited

Sakshi Jain
Compliance Officer & Company Secretary
Membership No.: A68478

A. K. JAIN & ASSOCIATES

COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

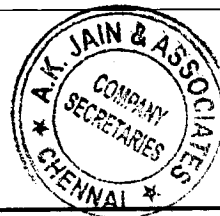
Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

RECONCILIATION OF SHARE CAPITAL AUDIT

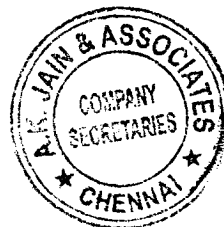
We have examined the registers, records, books and papers of M/s. KHAZANCHI JEWELLERS LIMITED (the Company) for the Third Quarter ended 31st December 2023 and in our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we report:

1.	For Quarter	:	31ST DECEMBER 2023	
2.	ISIN No.	:	INE0OWC01011	
3.	Face Value	:	Rs.10/- each	
4.	Name of the Company	:	KHAZANCHI JEWELLERS LIMITED	
5.	Registered Office Address	:	No.130, NSC Bose Road, Sowcarpet, Chennai - 600 079	
6.	Correspondence Address	:	No.130, NSC Bose Road, Sowcarpet, Chennai - 600 079	
7.	Telephone Nos.	:	Tel: 044 – 4201 5915	
8.	Email Address	:	info@khazanchi.co.in	
9.	Name of the Stock Exchanges where the Company's Securities are listed	:	BSE Limited (BSE)	
			No. of Equity Shares	%
10.	Issued Capital		2,47,46,900	100.00
11.	Listed Capital (Exchange wise as per the records of the Company)			
	BSE		2,47,46,900	100.00
	NSE		--	--
12.	Held in Dematerialized Form in CDSL	:	1,80,62,515	72.99
13.	Held in Dematerialized Form in NSDL	:	66,84,385	27.01
14.	Physical	:	0	0.00
15.	Total No. of Shares (12+13+14)	:	2,47,46,900	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	NIL	



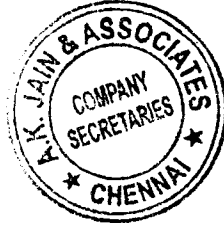
P. Mehta

17.	Certifying the details of changes in share capital during the period 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-principle approval pending for SE (Specify Names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A
18.	Register of Members is updated (Yes / No). If not, updated upto which date			:	Yes		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any			:	N.A.		
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reasons why?			:	N.A.		
21.	Mention 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	Reasons for delay		
	Confirmed after 21 days		---	---	---		
	Pending for more than 21 days		---	---	---		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:			Ms. SAKSHI JAIN Company Secretary & Compliance Officer No.130, NSC Bose Road, Sowcarpet, Chennai - 600 079 Tel: 044 – 4201 5915 E-mail: cs@khazanchi.co.in			
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor:			Mr Pankaj Mehta Partner A.K. Jain & Associates Company Secretaries No. 2, Raja Annamalai Road, First Floor, Purasaiwalkam, Chennai - 600 084 C.P. No. 10598 Tel.: 044 – 2665 1224 E-mail: akjainassociates@gmail.com			



P. Mehta

24.	Appointment of common agency of share registry work:	CAMEO CORPORATE SERVICES LIMITED 'Subramanian Building', No. 1, Club House, Chennai - 600 002
25.	Any other detail that the auditor may like to provide:	NA



For A.K. JAIN & ASSOCIATES
Company Secretaries

P. Mehta

PANKAJ MEHTA
Partner

M. No. A29407

C P No.10598

UDIN: A029407E003241594

PR: 1201/2021

Place: Chennai

Date: 17.01.2024