



# KHAZANCHI LTD JEWELLERS

*(Formerly Known as Khazanchi Jewellers Private Limited)*

**Date: April 04, 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 and year ended March 31, 2024**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter and year ended March 31, 2024. 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

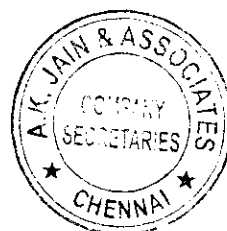
**RECONCILIATION OF SHARE CAPITAL AUDIT**

We have examined the registers, records, books and papers of M/s. **KHAZANCHI JEWELLERS LIMITED** (the Company) for the Fourth Quarter ended 31<sup>st</sup> March 2024 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	:	<b>31<sup>ST</sup> MARCH 2024</b>	
2.	ISIN No.	:	<b>INE00WC01011</b>	
3.	Face Value	:	<b>Rs.10/- each</b>	
4.	Name of the Company	:	<b>KHAZANCHI JEWELLERS LIMITED</b>	
5.	Registered Office Address	:	<b>No.130, NSC Bose Road, Sowcarpet, Chennai - 600 079</b>	
6.	Correspondence Address	:	<b>No.130, NSC Bose Road, Sowcarpet, Chennai - 600 079</b>	
7.	Telephone Nos.	:	<b>Tel: 044 – 4201 5915</b>	
8.	Email Address	:	<b>info@khazanchi.co.in</b>	
9.	Name of the Stock Exchanges where the Company's Securities are listed	:	<b>BSE Limited (BSE)</b>	
			<b>No. of Equity Shares</b>	<b>%</b>
10.	Issued Capital		<b>2,47,46,900</b>	<b>100.00</b>
11.	Listed Capital (Exchange wise as per the records of the Company)			
	BSE		<b>2,47,46,900</b>	<b>100.00</b>
	NSE		<b>--</b>	<b>--</b>
12.	Held in Dematerialized Form in CDSL	:	<b>1,79,27,015</b>	<b>72.44</b>
13.	Held in Dematerialized Form in NSDL	:	<b>68,19,885</b>	<b>27.56</b>
14.	Physical	:	<b>0</b>	<b>0.00</b>
15.	Total No. of Shares (12+13+14)	:	<b>2,47,46,900</b>	<b>100.00</b>
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	<b>NIL</b>	



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:			<b>Ms. SAKSHI JAIN</b> Company Secretary & Compliance Officer No.130, NSC Bose Road, Sowcarpet, Chennai - 600 079 Tel: 044 – 4201 5915 E-mail: cs@khazanachi.co.in			
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor:			<b>Mr. PANKAJ MEHTA</b> 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			



*S. S. S.*

24.	Appointment of common agency of share registry work:	<b>CAMEO CORPORATE SERVICES LIMITED</b> 'Subramanian Building', No. 1, Club House Road, 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: A029407F000028991**

**PR: 1201/2021**

**Place: Chennai**  
**Date: 04.04.2024**