



To,  
The Listing Department  
Metropolitan Stock Exchange of India  
Limited Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai – 400070

**Symbol: KCLL**  
**ISIN: INE061C01010**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2025. The report dated 24<sup>th</sup> January, 2026, has been signed by Mr. Suman Kumar Verma, Proprietor of SK Verma & Associates, Company Secretaries.

This report is submitted in compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010.

This is for your information and records.

Yours faithfully,

**For KCL Limited**

**Rohit Johari**  
**Company Secretary**  
**ICSI M. No. A65873**

**Place: Faridabad**  
**Date: 24.01.2026**

Encl: As above

**Corporate Office:**  
Plot No. 297 Sector 24  
Faridabad Haryana-121005  
Phone: +91-129-2232161  
Email: rk@kcl.co.in

**KCL LIMITED**  
www.kcl.co.in  
**CIN : L74899DL1983PLC068008**

**Registered Office:**  
E-292 Sarita Vihar  
New Delhi 110044  
Ph: +91-11-26955419  
Email: cs@kcl.co.in

**SK VERMA & ASSOCIATES**  
**Company Secretaries**

T-3/207, Puri Pratham  
Sector 84, Faridabad  
Haryana 121002  
Mobile: 9717553198, 9871001150  
Email: skvermandassociates@gmail.com

To,  
The Board of Directors  
KCL Limited  
E-292, Sarita Vihar  
New Delhi-110044, India

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
*(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)*

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

1. **Quarter Ended** : December 31, 2025
2. **ISIN** : INE061C01010
3. **Face Value** : 10/- each
4. **Name of the Company** : KCL Limited
5. **Registered Office Address** : E-292, Sarita Vihar, New Delhi -110044 India.
6. **Correspondence Address** : Plot No 297, Sector-24 Faridabad, Haryana- 121005 India.
7. **Telephone & Fax Nos.** : 011-26955419 & 0129-2232672
8. **E-mail address** : cs@kcl.co.in

**9. Names of the Stock Exchanges where the Company's securities are listed:**  
**Metropolitan Stock Exchange of India Limited (MSEI)**

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	30,00,085	100%
11.	Listed Capital (Exchange wise) a) Metropolitan Stock Exchange of India Limited (MSEI)	30,00,085	100%
12.	Held in dematerialized form in CDSL	11,41,860	38.061%
13.	Held in dematerialized form in NSDL	6,79,750	22.658%
14.	Physical	11,78,475	39.281%
15.	<b>Total No. of Shares (12+13+14)</b>	<b>30,00,085</b>	<b>100%</b>

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16. Reasons for difference if any, between: (10&11), (10&15), (11&15):- N.A.

17. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied /Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In- principal approval pending for SE
	<b>Increase -</b>						
1.	Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised	-----	-----	N.A.	-----	-----	-----
7.	Amalgamation / Scheme of Arrangement						
8.	Conversion of Loans /Debentures						
9.	Any other (to specify)						
	<b>Total (A)</b>	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/ Not Applied for de-Listing	Delisted on stock exchanges	Extinguished By NSDL	Extingui- Shed by CDSL	In-principal approval pending for SE
10.	<b>Decrease-</b> Buy-back						
11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation / Scheme of	-----	-----	N.A.	-----	-----	-----

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14.	Arrangement Any other (to specify)						
	<b>Total (B)</b>	-	-	-	-	-	-
	<b>Net Increase / Decrease (A-B)</b>	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares: **N.A.**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter: **N.A.**

21. Total number 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name & Membership No.	Telephone	Fax No.
Mr. Rohit Johari & A65873	+91-9810132013	----

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel. No.	Fax No.	Registration No.
Suman Kumar Verma	SK Verma & Associates Company Secretaries T-3/207, Puri Pratham Sector 84, Faridabad Haryana 121002	9871001150	----	S2021HR823100

24. Common Agency for share registry work:

<b>Name</b>	Beetal Financial and Computer Services Private Limited (INR-000000262)
<b>Address:</b>	Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi – 110062

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25. Any other detail that the Auditor may like to provide: **N.A.**

*For SK Verma & Associates*  
*Company Secretaries*

*Suman Kumar Verma*  
*(Proprietor)*  
*FCS No.:7409*  
*CP No.:24902*  
*Peer Review Cert. No. 5634/2024*  
*UDIN: F007409G003490086*

*Date: 24 Jan 2026*  
*Place: Faridabad*