

Head Office: 410, Vardaan Building 25A, Camac Street, Kolkata - 700 016, India

Phone: +91 33 22871366 / 1367 E-mail: krypton@kryptongroup.com Website: www.kryptongroup.com

CIN: L25199WB1990PLC048791

Date 10.09.2023

To,	
The Manager-Listing Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script: 523550	The Calcutta Stock Exchange Ltd. Department of Corporate Services 7, Lyons Range Kolkata-700001

Dear Sir/Madam,

<u>Subject: Report on Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30th September, 2023.</u>

We hereby enclosing Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations,1996 duly audited by Mr. Hari Ram Agarwal a qualified Chartered Accountant, reporting the reconciliation of share capital held in depositories and in physical form with the issued/listed capital of the Company for the quarter ended 30.09.2023.

This is for your reference and record.

Thanking You, Yours faithfully, for **Krypton Industries Limited**

Prity Bishwakarma Company Secretary & Compliance Officer

Enclosure: As stated.



H. R. AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

219-C, Old China Bazar Street 1st Floor, Room No.B-6 KOLKATA - 700 001 Tele: (033)2248-6561

e-mail: gk.sons@hotmail.com

To

The Board of Directors

Krypton Industries Limited

Falta Special Economic Zone, Sector I, Plot No. 31 & 32, Falta, 24 Parganas (South) – 743 504

SHARE CAPITAL RECONCILIATION AUDIT REPORT

Company Registration Number

L25199WB1990PLC048791

Authorized Capital

Rs. 21.60 crores

ISIN

INE 951 B 01014

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/S. KRYPTON INDUSTRIES LIMITED (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents for issuing this certificate in accordance with circular CIR/MRD/DP/ 30 /2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby enclose our Share Capital Reconciliation Audit Report for the quarter ended 30.09.2023

For H. R. Agarwal & Associates

Chartered Accountants

FRN: 323029E

(Hari Ram Agarwal, FCA)

Partner

Membership No.: 057625

Place: Kolkata

Date:

UDIN: 23057625BGUBTA5543



		RECO	NCILIATIO	N OF SHA	RE CAP	ITAL AUDIT	REPORT	Г		
1	For the Quarter Ended					PTEMBER ,20)23			
2	ISIN				INE 951 B 01014					
3	Face Value			Rs.10/- each						
4	Name of the Company			KRYPTON INDUSTRIES LIMITED						
	Registered Office Address		Falta Special Economic Zone,							
5					I, Plot No. 31					
				Falta, 24 Parganas (South) – 743 504						
	Correspondence Address				410, Vardaan Building					
6				25A, Camac Street,						
					Kolkata – 700 016					
7	Telephone & Fax Nos.			Phone :(033) 2287-1366/2287-1367						
				Fax : (033) 2287-1084						
8	Email addres	SS			krypto	n@kryptongr	oup.com			
	Names of th	e Stock Ex	changes who	ere	i)	Bombay Stoc	k Exchan	ge Ltd.		
9	the company's securities are listed:				ii) Calcutta Stock Exchange Association Ltd.					
10	Issued Capita	al (No of s	hares)		1,46,97,130 Equity Shares					
11	2) to just just a state of									
				per compa				0/ (1	10 11	
20112	Name of the Stock Exchange Calcutta Stock Exchange Association Ltd.				IVI	Number of Shares		% of Issued Capital		
						1,46,97,130		100		
0	Bombay Stock Exchange Limited (BSE)				1,46,97,130		100			
			Number of Shares		res	% of Issued Capital				
12	Held in dematerialized form in CDSL			35,12,72\$		23.9008				
13	Held in dematerialized form in NSDL			1,02,59,845 69.808			084			
14	Physical				9,24,560 6.29			08		
15	Total No. of					1,46,97,130 100.00				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NO DIFFERENCE									
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:									
									In-Prin.	
		No. of Shares	Applied for listing	Listed o			Whe		Appr.	
	Particulars			Excha		intimated			pending fo	
				(Specify	lames) to CDSL				SE (Specify	
								Names)		
	NIL -									
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction,									
	Forfeiture, Any other (to specify).									
	Register of Members is updated (Yes/No)			Yes, Register of Members is updated upto the date of transfers are complete.						
18	if not, updated up to which date			date of transfers are complete.						
	Reference of previous quarter with regards to Excess dematerialized shares, if any			Nil OWAL & A O						
10										
19										
	Has the company resolved the matter							1/2	con John	
20					Not Applicable					
20	mentioned Above in point no.19 in the current quarter? If not, reason why?			Mot Applicable						
								1/3	18	

21	Demat requests*	No. of requests	No. of shares	Reasons for delay*		
	Confirmed after 21 Days— NSDL	NIL	NIL	Not Applicable		
	Confirmed after 21 Days –CDSL	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 Co.		CS. Prity Bishwakarma Company Secretary (033)2287-1366/1367 Fax: (033) 2287-1084			
23	Name Address, Tel. & Fax No., Rethe Certifying Company Secretary Chartered Accountant	•	CA. Hari Ram Agarwal (Chartered Accountant) M.No. 057625 219 C, Old China Bazar Street, Room No. B -6, 1st Floor, Kolkata – 700 001 (033) 2248-6561			
24	Appointment of common agency registry work. If yes name & addr		Maheshwari Datamatics Private Limited 23, R N. Mukherjee Road, 5 th Floor, Kolkata – 700 001			

For H. R. Agarwal & Associates

Chartered Accountants

FRN: 323029E

(Hari Ram Agarwal, FCA)

Partner

Membership No.: 057625

Place: Kolkata

Date: 09/10/2023

UDIN: 23057625BGUBTA5543

