

# **//////KRYPTON INDUSTRIES LIMITED**

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 09.01.2024

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

Dear Sir/Madam,

**Subject: Report on Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> December 2023.**

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 **31.12.2023**.

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](mailto: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 31.12.2023

For **H. R. Agarwal & Associates**  
Chartered Accountants

FRN: 323029E

**(Hari Ram Agarwal, FCA)**

Partner

Membership No.: 057625

Place : Kolkata

Date : 06/01/2024

UDIN: 24057625BKDHHO5127



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter Ended	31 <sup>ST</sup> DECEMBER, 2023					
2	ISIN	INE 951 B 01014					
3	Face Value	Rs.10/- each					
4	Name of the Company	KRYPTON INDUSTRIES LIMITED					
5	Registered Office Address	Falta Special Economic Zone, Sector I, Plot No. 31 & 32, Falta, 24 Parganas (South) – 743 504					
6	Correspondence Address	410, Vardaan Building 25A, Camac Street, Kolkata – 700 016					
7	Telephone & Fax Nos.	Phone : (033) 2287-1366/2287-1367 Fax : (033) 2287-1084					
8	Email address	krypton@kryptongroup.com					
9	Names of the Stock Exchanges where the company's securities are listed:	i) Bombay Stock Exchange Ltd. ii) Calcutta Stock Exchange Association Ltd.					
10	Issued Capital (No of shares)	1,46,97,130 Equity Shares					
11	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange	Number of Shares		% of Issued Capital			
	Calcutta Stock Exchange Association Ltd.	1,46,97,130		100			
	Bombay Stock Exchange Limited (BSE)	1,46,97,130		100			
		Number of Shares		% of Issued Capital			
12	Held in dematerialized form in CDSL	3435524		23.3755			
13	Held in dematerialized form in NSDL	10337746		70.3385			
14	Physical	923860		6.2860			
15	Total No. of shares (12+13+14)	1,46,97,130		100.0000			
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:						
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	NIL						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes/No) if not, updated up to which date	Yes, Register of Members is updated upto the date of transfers are complete.					
19	Reference of previous quarter with regards to Excess dematerialized shares, if any	Nil					

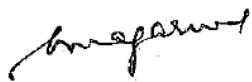


20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	Not Applicable		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Demat requests*	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., Regn. no. of the Certifying Company Secretary/ Chartered Accountant	CA. Hari Ram Agarwal (Chartered Accountant) M.No. 057625 219 C, Old China Bazar Street, Room No. B -6, 1 <sup>st</sup> Floor, Kolkata – 700 001 (033) 2248-6561		
24	Appointment of common agency for share registry work. If yes name & address	Maheshwari Datamatics Private Limited 23, R N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata – 700 001		

For H. R. Agarwal & Associates

Chartered Accountants

FRN: 323029E



(Hari Ram Agarwal, FCA)

Partner

Membership No.: 057625

Place : Kolkata

Date : 06/01/2024

UDIN: 24057625BKDHHO5127

