



KESORAM TEXTILE MILLS LIMITED

B K BIRLA GROUP OF COMPANIES

Regd. Office & Factory : 42, GARDEN REACH ROAD, KOLKATA - 700 024, PHONE : 2469-7825/6788/2489-3472
FAX : 2469 6788 ★ GRAM : "SPINWEAVE" ★ E-mail : ktmltext@vsnl.net

KTML/SH/ST.EX/2016

18.04.2016

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700 001

Sub: Reconciliation of Share Capital Audit

Dear Sir,

In accordance with Circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 and subsequent Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by the Securities and Exchange Board of India, please find enclosed herewith Reconciliation of Share Capital Audit Report dated 15th April, 2016 issued by Loharuka & Co., Chartered Accountants in respect of quarter ended 31st March, 2016 for your information and records.

Thanking you,

Yours faithfully,
for KESORAM TEXTILE MILLS LTD.

(B. N. KEDIA)
Company Secretary

Encl: as above.

D:Sh Dept>KIL>All SEs.DP.>ktm Share Cap Audit Report/

CIN: L17114WB1999PLC089148

City Office & Share Department : 9/1, R. N. Mukherjee Road, Kolkata - 700 001 ● Phone: 2243-5453, 2242-9454
Fax : 2210 9455 ● E-mail : kesocorp@cal3.vsnl.net.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	:	31st. March, 2016	
2	ISIN	:	INE 880A01017	
3	Face Value	:	Rs. 2/- each	
4	Name of the Company	:	KESORAM TEXTILE MILLS LIMITED	
5	Registered Office Address	:	42, Garden Reach Road, Kolkata-700 024	
6	Correspondence Address	:	"BIRLA BUILDING" 9/1, R. N. Mukherjee Road, Kolkata-700 001	
7	Telephone & Fax No.	:	+ 91 33 22435453/2242-9454 + 91 33 22109455 (Fax)	
8	Email Address	:	kesocorp@cal3.vsnl.net.in	
9	Name of the Stock Exchange where the company's Securities are listed	:	The Calcutta Stock Exchange Limited	
10	Issued Capital (No. of shares)	:	52281905	100%
11	Listed Capital (Exchange - Wise) (As per Company records) (No. of Shares)	:	KOLKATA 52281905	
12	Held in Dematerialised form in CDSL (No. of shares)		3754866	7.18%
13	Held in Dematerialised form in NSDL (No. of shares)		42741603	81.75%
	In Transit		238539	0.46%
14	Physical (No. of shares)		5546897	10.61%
15	Total No. of Shares (12 + 13 + 14)	:	52281905	100%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	Not Applicable	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :			

Particulars**	No. of shares	Applied / Not applied for listing	Listed in Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin, appr, Pending for SE (Specify names)
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NOT APPLICABLE

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



- 18 Register of Members is up dated (Yes/No) : YES
If not, updated up to which date ?
- 19 Reference of previous quarter with regards to : N.A.
excess dematerialised shares, if any
- 20 Has the Company resolved the matter : N.A.
mentioned in point No. 19 above in the
current quarter ? If not, reason why ?
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total number 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			
N S D L	Nil.	Nil.	
C D S L	Nil.	Nil.	
Pending for more than 21 days			
N S D L	Nil.	Nil.	
C D S L	Nil.	Nil.	

- 22 **Name, Telephone & Fax No. of the Compliance Officer of the Company** : Sri B. N. Kedia
Ph : 2213-0441
Fax 2210-9455
- 23 **Name, Address, Telephone & Fax No. and Registration No. of the Auditor** : M/s. LOHARUKA & CO.
11, Clive Row, 3rd Floor,
Kolkata - 700 001
Ph : 2242-2812
Registration No. 303031E
- 24 **Appointment of common agency for share registry work (If any, name and address)** : YES
MCS Share Transfer Agent Ltd.
12/1/5, Manoharpukur Road,
Kolkata - 700 025
- 25 **Any other detail that the auditor may like to provide (e.g. BIFR company delisting from SE. company changed its name etc.)** : NO

11, Clive Row, 3rd Floor.
Kolkata - 700 01.

The 15th day of April, 2016.

For LOHARUKA & CO.,

Chartered Accountants

Saurav Loharuka
Kolkata

CA. SAURAV LOHARUKA

Partner

M.No. 302201

FRN 303031E