



KAL/COR/BSE/09/ 298/2023

17th July, 2023

The Manager

Dept. of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

**Sub: Reconciliation of Share Capital Audit for the quarter ended on
30th June, 2023**

Please find enclosed Reconciliation of Share Capital Audit issued by SVJS & Associates, Company Secretaries, 39/3519 B, First Floor, Padmam Apartments, Ravipuram, Kochi- 682016 for the quarter ended 30th June, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Kerala Ayurveda Ltd**

Jyothi Gulecha
Company Secretary

Encl: As above

Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

Regd. Office: Athani P O, Aluva, **Ernakulam**, Kerala - 683 585, India. Ph: +91 484 2476301/2/3/4,

E-mail : info@keralaayurveda.biz, Website : www.keralaayurveda.biz

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30.06.2023	
2.	ISIN	INE817B01025	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	KERALA AYURVEDA LIMITED	
5.	Registered Office Address	VII/415, Nedumbassery, Athani P.O, Alwaye-683 585, Ernakulam, Kerala	
6.	Correspondence Address	I. Registered Office: VII/415, Nedumbassery, Anthani P.O, Alwaye-683 585, Ernakulam, Kerala Tel: +91 484-2476301(4 lines) II. Corporate Office: No. 2C-807, 1st Block, HRBR Layout, Banaswadi, Bangalore-560043. Ph: +91 80 41808000 Fax: +91 80 41808043	
7.	Telephone & Fax Nos.	Tel: +91 484-2476301(4 lines)	
8.	Email address	companysecretary@keralaayurveda .biz	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited, Mumbai.	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	10,555,670	100%
11.	Listed Capital (Exchange-wise) (as per company records)*	10,555,670	100%
12.	Held in dematerialised form in CDSL	1,153,618	10.93%
13.	Held in dematerialised form in NSDL	9,035,669	85.60%

14.	Physical	366,383	3.47%
15.	Total No. of shares (12+13+14)	10,555,670	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NA	

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. shares	Applied / Not Applied for listing	Listed Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-	NIL	NA	NIL	NA	NA	NA
	*** 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 NA	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.				NIL	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				NA	
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		NIL	NIL	NA	
	Pending for more than 21 days		NIL	NIL	NA	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS. Jyothi Gulecha Company Secretary & Compliance Officer (Membership No.63350) Kerala Ayurveda Limited.		

		No. 2C-807, 1st Block, HRBR Layout, Banaswadi, Bangalore-560043. Ph: +91 80 41808000 Fax: +91 80 41808043
23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary	CS. Sreekumar P.S. (FCS 8130, C.P 8067) Partner SVJS & Associates, Company Secretaries 65/2364 A, Ponoth Road, Kaloore, Kochi - 682017 Tel: +91 484 2950007
24.	Appointment of common agency for share registry work; if yes (Name & Address)	Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers No I Ramakrishna Street North Usman Road, T Nagar Chennai - 600 017 Tel: 044 28140801-803
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Peer Review Certificate No.648 /2019

UDIN: F008130E000622117

**For SVJS & Associates
Company Secretaries**

**Sreekumar P.S.
Partner
M No.8130, COP No.8067**

17.07.2023

Kochi