

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 09th January, 2023

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 503626
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Dear Sir/ Madam,

**Sub: Certificate under Regulation 76 of the SEBI (LODR) Regulations,
2015 for the Quarter ended 31st December, 2022.**

Pursuant to Regulation 76 of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2022.

We are enclosing herewith a Certificate under Regulation 76 of SEBI (LODR) Regulations, 2015 issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary, for the Quarter ended 31st December, 2022.

Kindly take the same on your record and acknowledge the receipt.

For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD.

Naba Kumar Das

Authorised Signatory/Director

NABA KUMAR DAS

DIRECTOR

DIN: 02604632



TO,
THE BOARD OF DIRECTORS,
KSHITIJ INVESTMENTS LIMITED
509, LOHA BHAVAN 93, P. D'MELLO ROAD, CARNAC BUNDER
MUMBAI, MH - 400009

Certificate of Reconciliation of Share Capital Audit

[See Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

We have audited the relevant records and documents of M/s. **KSHITIJ INVESTMENTS LIMITED** for the quarter ended **31ST December, 2022** for the purpose of issuing Certificate of reconciliation of share capital with both the Depositories and the total issued and listed capital as required pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief:

Reconciliation of Share Capital Audit Report			
1.	For Quarter ended	31.12.2022	
2.	ISIN	INE733N01011	
3.	Face Value	10.00	
4.	Name of the Company	KSHITIJ INVESTMENTS LIMITED	
5.	Registered Office Address	509, LOHA BHAVAN 93, P. D'MELLO ROAD, CARNAC BUNDER MUMBAI, MH - 400009	
6.	Corporate Office/ Correspondence Address	509, LOHA BHAVAN 93, P. D'MELLO ROAD, CARNAC BUNDERMUMBAI, MH - 400009	
7.	Telephone & Fax No.	022-2348-0344; FAX:022-88606-22447	
8.	Email address	Ksh.inv.ltd@gmail.com	
9.	Name of the stock Exchange where the Company's Shares are listed	Bombay Stock Exchange	
		No. of Shares	% of total issued Capital
10.	Issued Capital	629400	100%
11.	Listed Capital(Exchange wise) (as per Company's Record)	629400	100%
12.	Shares in Dematerialized form in CDSL	Nil	Nil
13.	Shares in Dematerialized form in NSDL	Nil	Nil
14.	Physical Shares	629400	100%
15.	Total No. of Shares (12+13+14)	629400	100%
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL	NIL
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		

E-mail : cspankaj.modi1984@gmail.com

"FORTUNA TOWER", Room No.- 12, 7th Floor, 23A, N. S. Road, Fairly Place, B.B.D Bagh, Kolkata - 700001

Phone : +91 98831 76719 / +91 90731 70645



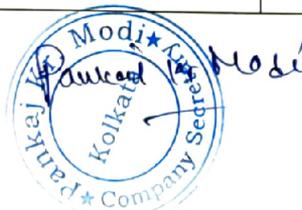


Particulars* **	No. Of shares	Applied /Not Applied for listing	Listed on Stock Exchange (Specify Names)	whether intimate d to CDSL	whether intimate d to NSDL	In-prin. appr. pending for SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) If not, updated upto which date					YES
19	Reference of previous quarter with regards to excess dematerialized 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?					NIL
21	Mentioned 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 :					NIL
	Total No. of demat requests	No. of requests	No.of shares			Reasons for delay
	Confirmed after 21 days	NIL	-----			N.A
	Pending for more than 21 days	NIL	-----			N.A
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.					Pritha Chaudhury CK-85, Sector-2, Salt Lake City, Bidhannagar (M), North 24 Parganas-700091
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS					Pankaj Kumar Modi 23A, N.S.Road, Fortuna Tower, 7 th Floor, Room No.12, Kolkata-01 M. NO.- 28600 COP NO.- 12472 M-9883176719
24	Appointment of common agency for share registry work					Purva Shareregistry (India) Pvt. Ltd. 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp: Lodha Excelus, Lower Parel (East) Mumbai:400011
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)					NA

Place: Kolkata

Date: 09/01/2023

[UDIN: A028600D002915132]



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