

KRYSTAL INTEGRATED SERVICES LIMITED
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



APRIL 08, 2024

KISL/CS/SE/05/2024-25

The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2024

Please find enclosed herewith Report issued by Kajal Jakharia & Associates, Practicing Company Secretaries on Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

For **Krystal Integrated Services Limited**
(Previously known as **Krystal Integrated Services Private Limited**)

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257

KAJAL JAKHARIA & ASSOCIATES

COMPANY SECRETARIES

ICSI Unique Code: S2020MH734900

Office: 201 Panorama,
63, Jaisukhlal Mehta Road,
Green Street, Santacruz West,
Mumbai 400054
Tel.: +91 9820769067;
Email: contact@kajaljakharia.com

To,
KRYSTAL INTEGRATED SERVICES LIMITED
(Earlier known as Krystal Integrated Services Private Limited)
20th Floor, Kohinoor Square,
Shivaji Park, Dadar, Mumbai - 400028
Maharashtra, India

Dear Sir/Madam

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Krystal Integrated Services Limited** (Earlier known as Krystal Integrated Services Private Limited) ("the Company") and **Link Intime India Private Limited**, the Registrar and Share Transfer Agents of the Company in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended.

To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended:	March 31, 2024	
2	ISIN:	INE0QN801017	
3	Face Value:	Rs. 10/- per share	
4	Name of the Company:	Krystal Integrated Services Limited (Previously known as Krystal Integrated Services Private Limited)	
5	Registered Office Address:	Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India	
6	Correspondence Address:	Corporate Office Address: 20th Floor, Kohinoor Square, Shivaji Park, Dadar, Mumbai - 400028, Maharashtra, India	
7	Telephone Nos./Fax Nos.:	+91 22 47471234	
8	Email Address:	company.secretary@krystal-group.com	
9	Names of the Stock Exchanges where the Company's securities are listed:	The BSE Limited; and The National Stock Exchange of India Limited	
		Number of Shares	% of total issued capital
10	Issued Capital:	1,39,71,952	100%

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11	Listed Capital (Exchange-wise) (as per Company records): BSE Limited (BSE): National Stock Exchange of India Limited (NSE):	1,39,71,952 1,39,71,952	100% 100%
12	Held in dematerialized form in CDSL:	16,24,355	11.63%
13	Held in dematerialized form in NSDL:	1,23,47,597	88.37%
14	Physical:	NIL	NIL
15	Total Number of Shares (12+13+14)	1,39,71,952	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. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE
Allotment of equity shares of face value of Rs.10/- each under the Initial Public Offering (IPO) of the Company on March 19, 2024	24,47,552	Yes	NSE and BSE	Yes	Yes	-
18	Register of Members is updated (Yes/No) If not, updated upto which date				Yes	
19	Reference of previous quarter with regards to excess dematerialize shares, if any				NA	
20	Has the company resolved the mater mentioned in point no. 19 above in the current quarter? if not, reason why?				NA	

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21	No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:			
	Total no. of Demat Requests	No. of Requests	No. of Shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Ms. Stuti Maru Company Secretary & Compliance Officer Membership Number: A45257 Telephone No.: +91 22 47471234	
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary		Kajal Jakharia Proprietor (S2020MH734900) FCS No.: 7922; COP No.: 23149 Peer Review No.: 2775/2022 Kajal Jakharia & Associates Practicing Company Secretaries 201 Panorama, 63 Jaisukhlal Mehta Road, Green Street, Santacruz West, Mumbai 400054 Tel.: +91 9820769067 Email: contact@kajaljakharia.com	
24	Appointment of common agency for share registry work (if yes, name & address)		Link Intime India Private Limited (SEBI Registration no. INR000004058) C-101, 1st floor, 247 Park, Lal Bahadur Shastri Marg Vikhroli (West) Mumbai 400 083, Maharashtra, India Tel: +91 22 4918 6000; Fax:+91 22 49186060 Email Id: mumbai@linkintime.co.in Website: www.linkintime.co.in	

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25	Any other details that the Practicing Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.)	Effective from March 21, 2024, the equity shares of Krystal Integrated Services Ltd, ISIN INE0QN801017 (BSE Scrip Code: 544149 and NSE Symbol: KRYSTAL) are listed and admitted to dealings on The BSE Limited and National Stock Exchange of India Limited
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For **Kajal Jakharia & Associates**
Company Secretaries
PR No.: 2775/2022

Kajal
Jakharia Digitally signed
by Kajal Jakharia
Date: 2024.04.08
11:38:13 +05'30'

Kajal Jakharia
Practicing Company Secretary
Membership No.: FCS 7922
COP No.: 23149
UDIN: F007922F000052362

Place: Mumbai
Date: April 8, 2024