

## SECRETARIAL AUDIT REPORT

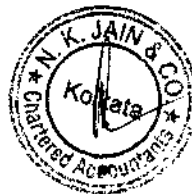
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| 1. For Quarter Ended   | 30 <sup>th</sup> September, 2019.                              |
| 2. ISIN  | INE262E01010   |
| 3. Face Value  | Rs.10/-  |
| 4. Name of the Company   | M/s. Kejriwal Enterprises Limited                              |
| 5. Registered Office Address   | 73, Bentinck Street, 1 <sup>st</sup> Floor, Kolkata – 700 001. |
| 6. Correspondence Address  | 73, Bentinck Street, 1 <sup>st</sup> Floor, Kolkata – 700 001. |
| 7. Telephone & Fax Nos.  | Telephone No : 2236 5216<br>Fax No. : 33-22259640              |
| 8. E-mail Address  | sales@usbcosteels.com  |
| 9. Name of the Stock Exchanges where the company's securities are listed | The Calcutta Stock Exchange Association Ltd.                   |

	<u>Number of Shares</u>	<u>% of Total Issue Capital</u>
10. Issued Capital	980000	100.00 %
11. Listed Capital ( Exchange Wise ) ( as per company records )	980000	100.00 %
12. Held in Dematerialised form in CDSL	428850	43.76 %
13. Held in Dematerialised form in NSDL	NIL	NIL
14. Physical	551150	56.24 %
15. Total No.of Shares ( 12+13+14 )	980000	100.00 %
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.	
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	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. approval pending for stock exchange
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**NO CHANGES IN SHARE CAPITAL**



18. Register of Members is updated (Yes/ No) YES  
if not, updated up to which date
19. Reference of previous quarter with regards to NIL  
excess dematerialised shares, if any.
20. Has the company resolved the mater mentioned in point N.A  
no. 19 above in the current quarter? If not, reason why?
21. Mentioned the total no. of request, 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	Reasons for delay
Confirmed after 21 Days	NIL		
Pending for more than 21 Days	NIL		

22. Name, Telephone & Fax no.of  
Compliance Officer of the Company

**Sri Prabhat Kejriwal**  
**Telephone No. 2236-5216**  
**Fax No. 33 -2225 - 9640**

23. Name, Address, Tel. & Fax No.  
Registration No.of the Auditor

**N.K.Jain & Co. (Chartered Accountants)**  
**2, Jawaharlal Nehru Road, 1<sup>st</sup> Floor**  
**Kolkata - 700 013**  
**Ph.: 2228 7022/8021**  
**Registration No. : 304078E**

24. Appointment of common agency for  
share registry work. if yes ( Name &  
Address )

**Maheshwari Datamatics Pvt.Ltd.**  
**6, Mangoe Lane, 2<sup>nd</sup> Floor**  
**Kolkata - 700 001.**

25. Any other details that the auditor may like to  
provide ( e.g. BIFR Company, delisting from  
Stock Exchange. Company changed its name  
etc.)

NIL

**N.K.Jain & Co.**  
**(Chartered Accountants)**

*N.K. Jain*  
- 10/10/2019

**Nirmal Kumar Jain**  
**(Partner)**  
**Membership No.: 005976**



Place: Kolkata  
Date: 10.10.2019