

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

Since 1994



E-mail : info@kpenergy.in
Website : www.kpenergy.in

KPEL/RSCA/MAR/2020/206

May 20, 2020

To,

Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 539686

Sub: Reconciliation of Share Capital Audit Report - March 31, 2020

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by Mr. Bhaveshkumar Rawal, Practicing Company Secretary for the quarter ended on March 31, 2020.

You are requested to kindly take this information on your record.

Thanking you,

Yours faithfully,
For K.P. Energy Limited

Karmit Sheth
Company Secretary & Compliance officer
M.No: A46197



Reg. Office:

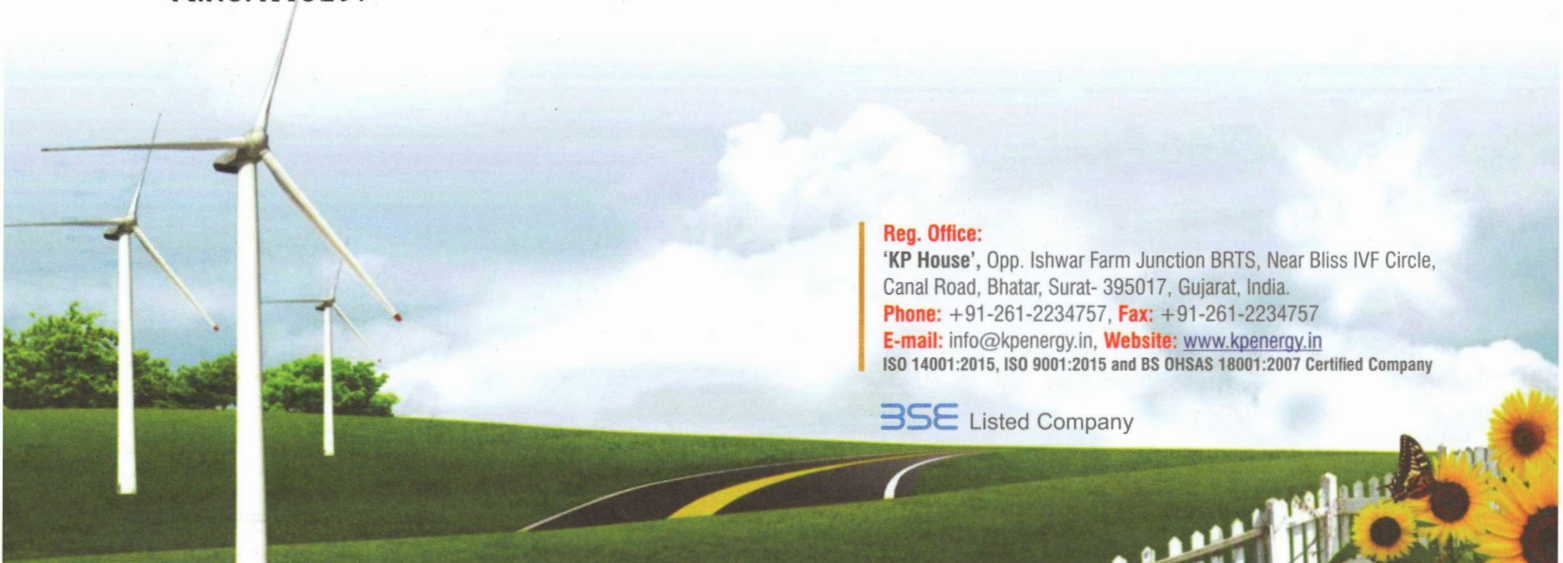
'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
Canal Road, Bhatar, Surat- 395017, Gujarat, India.

Phone: +91-261-2234757, **Fax:** +91-261-2234757

E-mail: info@kpenergy.in, **Website:** www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and BS OHSAS 18001:2007 Certified Company

BSE Listed Company





To,
The Board of Directors of
M/s K.P. ENERGY LIMITED
KP House, Opp. Ishwar Farm Junction BRTS,
Near Bliss IVF circle, Canal Road,
Bhatar, Surat - 395017, Gujarat.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the registers, records and documents of **M/s K.P. Energy Limited** for the quarter ended on **March 31, 2020** as maintained by M/s Bigshare services private limited, the Registrar/Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I hereby submit my reconciliation of share capital audit report for the aforesaid quarter as under:

1 For Quarter Ended	31.03.2020
2 ISIN	INE127T01013
3 Face Value	Rs. 10/-each
4 Name of the Company	M/s K.P. Energy Limited
5 Registered Office Address	KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat, Gujarat - 395017
6 Correspondence Address	-----Do-----
7 Telephone & Fax Nos.	(T) +91-261-2234757 (F) +91-261-2234757
8 Email address	info@kpenenergy.in
9 Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited

	Number of shares	% of Total Issued Capital
10 Issued Capital	11115000	100.00
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	11115000	100.00
12 Held in dematerialised form in CDSL	2026667	18.23
13 Held in dematerialised form in NSDL	9086303	81.75
14 Physical	2030	0.02
15 Total No.of shares (12+13+14)	11115000	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 (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

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



..2..

18 Register of Members is updated (Yes / No)
If not, updated upto which date

Yes
N.A.

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

Share of the Company are never dematerialised in excess of paid up capital

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N. A.

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 :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

Mr. Karmit Sheth
Company Seretary & Compliance officer
(T) +91-261-2234757 (M) +919687603592
(F) +91-261-2234757

23 Name, Address, Telephone number of the Prctising Company Secretary

Bhaveshkumar Rawal
Company Secretary
753, Ajanta Shopping Centre, Nr. Rajhans-The Imperia, Opp. Bhatia Mobile Shop, Ring Road, Surat - 395002 (Gujarat) (M) +91 8905485323, +91 9427978697

24 Appointment of common agency for share registry work. if yes (name & address)

Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road,Marol, Andheri (East),Mumbai, Maharashtra - 400059.

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

N. A.



Place: Surat
Date: 20.05.2020

Bhaveshkumar Rawal
Company Secretary
M. No.: F-8812, CP No.: 10257
UDIN:-F008812B000261306