

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	501261		
NSE Symbol			
MSEI Symbol			
ISIN	INE567L01017		
Whether company has CIN	Yes		
CIN Number	L40102MH1979PLC021614		
Name of the company*	Kratos Energy & Infrastructure Limited		
<b>Registered office address</b>			
Registered office address*	317, Maker Chamber V, 221, Nariman Point, Mumbai - 400021		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400021		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	22823852
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	dvfl@rediffmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	317, Maker Chamber V, 221, Nariman Point, Mumbai - 400021		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	22823852
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	dvfl@rediffmail.com		
Reporting quarter*	31-03-2022		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1000000	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	1000000	
Listed capital (BSE) (As per company records)*	1000000	100
Held in dematerialised form in CDSL*	2269	0.23
Held in dematerialised form in NSDL*	656698	65.67
Physical*	341033	34.1
Total no.of shares*	1000000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ravindra Gupta
PAN of the compliance officer*	BBSPG2339C
Date of Appointment	12-11-2018
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-40414
Telephone no.*	022-22642270
Fax no.	-
E-mail id*	dvfl@rediffmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Priyanka Agarwal
Date of issue of report*	07-04-2022
Address*	503, Atlanta Estate, Goregaon Mulund Link Road, Near Virwani Industrial Estate, Goregaon East, Mumbai - 400063
City*	Mumbai
Pincode*	400063
Contact no.*	91-7738665955
Fax no.	-
Email	pm.agarwal17@gmail.com
Membership no.*	51154
Firms registration number of audit firm	
Name of the firm*	P M Agarwal & Co.
COP number*	19363
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	M/s. Purva Sharegistry (India) Pvt. Ltd.
SEBI registration no.	INR000001112
Address	9, Shivshakti Industrial Estate, Gr. Floor, J.R. Boricha Marg, Lower Parel, Mumbai - 400011
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-23012518
Fax number of RTA	-
E-mail id	support@purvashare.com
Website Address	purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	