

October 07, 2022

REF: SFSPL/QTR/September/2022

COMPANY SECRETARY
KANDARP DIGI SMART BPO LIMITED
KANDARP DIGI SMART BPO
LIMITED,GF-22 HANS BHA
BAHADUR SAHA ZAFAR MARG
DELHI 110002 DELHI DELHI
110002

Sub: Statement of Investor Complaints as per Regulation 13(3) of (LODR), 2015

Dear Sir/Madam,

This is to inform you that our Company **KANDARP DIGI SMART BPO LIMITED** having **CIN: U74899DL2001PLC109565** is registered on the SCORES platform of the SEBI in order to handle investor's complaints electronically.

As required under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is the list of complaints received from complainants, complaints resolved as pending for consideration.

Number of investors complaints pending at the beginning of the quarter starting from 1st July, 2022	Complaints received during the Quarter From 1st July, 2022 To 30th September, 2022	Complaints disposed of during the Quarter From 1st July, 2022 To 30th September, 2022	Complaints remaining unresolved at the end of Quarter Ended on 30th September, 2022
NIL	NIL	NIL	NIL

Please find the details hereunder :-

S.No.	Received From	Pending at the end of last quarter	Received During the Quarter	Resolved	Total Pending
1	Directly from Investors	NIL	NIL	NIL	NIL
2	SEBI SCORES	NIL	NIL	NIL	NIL
3	Stock Exchanges	NIL	NIL	NIL	NIL
4	Other Sources (if Any)	NIL	NIL	NIL	NIL
5	Grand Total	NIL	NIL	NIL	NIL

We hereby certify that we have NIL pending complaints at our end for the period.

Thanking you,

For Skyline Financial Services Pvt. Limited

Vijay Kumar
(Authorised Signatory)
Investor Grievances Cell





KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)
Ph. :+0120-4089107, www.kdsbpo.com



Date:-18.10.2022

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai-MH 400051.

ISIN: - INE0MOT01016

SCRIP CODE: KANDARP

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Dear Sir / Ma'am,

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022 received from "M/s Skyline Financial Services Private Limited", Registrar and Share Transfer Agent of our company.

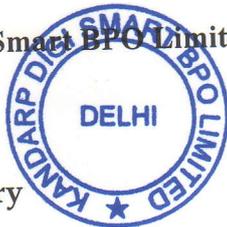
Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For Kandarp Digi Smart BPO Limited

Niharika Gupta
Company Secretary
A50409



Dated: October 07, 2022

Ref: SFSPL/RTA/ September/2022

To,
The Company Secretary
KANDARP DIGI SMART BPO LIMITED
KANDARP DIGI SMART BPO LIMITED,GF-22 HANS
BHA BAHADUR SAHA ZAFAR MARG DELHI 110002
DELHI DELHI 110002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2022**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KANDARP DIGI SMART BPO LIMITED** " CIN: U74899DL2001PLC109565. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory





KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)
Ph. :+0120-4089107, www.kdsbpo.com



Date:-18.10.2022

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051

ISIN: - INE0MOT01016

SCRIP CODE: KANDARP

Dear Sir,

Sub: - Statement of Investors Complaints as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended on 30th September 2022.

Pursuant to the Regulation 13 (3) of SEBI (LODR) Regulations, 2015. We hereby submit the statement of Investor Complaints for the quarter ended 30th September 2022, as under:-

S. No.	Particulars	Numbers
1	No. of Complaints pending at the beginning of the quarter.	0
2	No. of Complaints received during the quarter.	0
3	No. of Complaints disposed during the quarter.	0
4	No. of Complaints remains unsolved at the end of the quarter.	0

This statement is based on the information provided by the Registrar and Share Transfer Agent as well as complaints forwarded by SEBI and Stock Exchanges.

You are requested to take the same on your record.

Thanking You,

For: Kandarp Digi Smart BPO Limited


Niharika Gupta

Company Secretary
Memb No. 50409





KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)
Ph. : +0120-4089107, www.kdsbpo.com



Date: - 18.10.2022

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051.

ISIN: - INE0MOT01016

SCRIP CODE: KANDARP

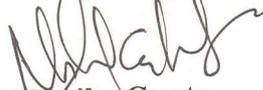
Dear Sir,

Sub: - Submissions of Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2022.

We are submitting the required reconciliation of share capital audit report for the quarter ended 30.09.2022.

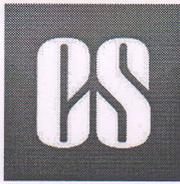
Please take the same on your record and acknowledge.

For: **Kandarp Digi Smart BPO Limited**


Niharika Gupta
Company Secretary
Memb No. 50409



KDS BPO
ONE STOP SOLUTION



NEHA MEHRA & ASSOCIATES

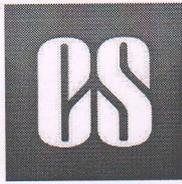
Company Secretaries

Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended	30.09.2022					
2	ISIN	INE0MOT01016					
3	Face Value	10					
4	Name of the Company	Kandarp Digi Smart BPO Limited					
5	Registered Office Address	GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO, New Delhi-110002					
6	Correspondence Address	C-69 &70, Sector-2, Noida, UP 201301					
7	Telephone & Fax Nos.	0120-4089166 / 0120-4089177					
8	Email address	cs@kdsbpo.com					
9	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange					
10	Issued Capital (No of shares)	89,73,000 Shares					
11	Listed Capital (Exchange-wise) (as per company record)	8,97,30,000.00 /-					
	Name of the Stock Exchange	Number of Shares	% of Issued Capital				
	National Stock Exchange of India Limited(NSE)	89,73,000 shares	100%				
	Bombay Stock Exchange Limited(BSE)	NIL	NIL				
12	Held in dematerialised form in CDSL	Number of Shares	% of Issued Capital				
		16,80,000	18.72%				
13	Held in dematerialised form in NSDL	72,93,000	81.28%				
14	Physical	0	0.00				
15	Total No. of shares (12+13+14)	89,73,000	100%				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	Difference between (10 & 11) and (10 & 15) :Nil						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	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)
	NO CHANGE						
	*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 up to which date	YES					
19	Reference of previous quarter with regards to Excess dematerialised shares, if any	N.A.					
20	Has the company resolved the matter mentioned Above in point no.19 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:						

Neha Mehra
No. 28134
12856
Company Secretary



NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	
	Pending for more than 21 days	NIL	NIL	---
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Niharika Gupta Contact No. 0120-4089166		
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	Neha Mehra (Practicing Company Secretary) Telephone No. 8860720503 Flat No. 330, 6th Floor Atulaya Apartment Sector 18 A, Dwarka New Delhi – 110075, India		
24	Appointment of common agency for share registry work. If yes name & address	Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020 viren@skylinerta.com; or admin@skylinerta.com		
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NO		

Date: 18.10.2022

Place: Delhi

For Neha Mehra & Associates
Company Secretary

Neha Mehra
M.No. 26134
Cop No. 12856
Company Secretary

Neha Mehra

ACS 26134

COP: 12856

UDIN: A026134D001279738