

To

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: KANDARP DIGI SMART BPO LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. KANDARP DIGI SMART BPO LIMITED** having **CIN: U74899DL2001PLC109565** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2022** to **31st March, 2023** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **KANDARP DIGI SMART BPO LIMITED**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



Signature of Company Secretary /  
Compliance Officer

April 03, 2023

REF: SFSPL/QTR/March/2023

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 January, 2023	Complaints received during the Quarter From 1st January, 2023 To 31st March, 2023	Complaints disposed of during the Quarter From 1st January, 2023 To 31st March, 2023	Complaints remaining unresolved at the end of Quarter Ended on 31st March, 2023
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)





# 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:-13.04.2023

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

ISIN: - INE0MOT01016

SCRIP CODE: KANDARP

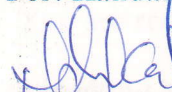
**Sub: - Compliance Certificate under Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half – year ended 31.03.2023**

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s Neha Mehra & Associates, Company Secretary for half year ended 31.03.2023 in compliance with Regulation 40 (9) of the above mentioned Regulation, for your information and record.

ONE STOP SOLUTION

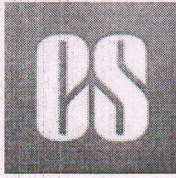
For: Kandarp Digi Smart BPO Limited

  
Niharika Gupta

Company Secretary

Memb No. 50409





## NEHA MEHRA & ASSOCIATES

Company Secretaries  
Flat No.-330, 6<sup>th</sup> Floor, Atulya Apartment New Delhi-110078  
E-Mail: nehamehraassociates@gmail.com

### CERTIFICATE INDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) 2015

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2023

I have examined all the share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kandarp Digi Smart BPO Limited**, GF-22, Hans Bhawan,1, Bahadur Shah Zafar Marg New Delhi-110002 maintained by **Skyline Financial Services Pvt. Ltd.** having its Registered office D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, phase -I, New Delhi-110020, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **01.10.2022 to 31.03.2023** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement ) 2015 and based on the information provided by the company and / or RTA, I hereby certify that

- A) The Company has not received any request for physical transfer of shares during the period from 01.10.2022 to 31.03.2023.
- B) The Company has not received any request for the consolidation, sub division and exchange of duplicate share certificate during the period from 01.10.2022 to 31.03.2023.
- C) Any other information, if applicable: N.A.

For Neha Mehra & Associates  
Company Secretaries

Date: 13.04.2023  
Place: Delhi

Neha Mehra  
M.No. 26134  
COP No. 12856  
Company Sec

Neha Mehra  
ACS 26134  
COP: 12856

UDIN: A026134E000088559



# 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:-13.04.2023

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

**ISIN: - INE0MOT01016**

**SCRIP CODE: KANDARP**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31<sup>st</sup>, 2023.**



Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31<sup>st</sup>, 2023, based on the certificate received from Skyline Financial Services Private Limited (RTA), which is enclosed herewith, we hereby confirm the following:

- The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges where the earlier issued securities are listed:  
and
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner within 15 days.

Kindly take the same on your record.

For: Kandarp Digi Smart BPO Limited

  
  
Niharika Gupta  
Company Secretary  
Memb No. 50409

**Enclosure: Certificate received from Skyline Financial Services Private Limited (RTA)**

Dated: April 03, 2023

Ref: SFSPL/RTA/ March/2023

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 **31st March, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KANDARP DIGI SMART BPO LIMITED** " CIN: U74899DL2001PLC109565.

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



13.04.2023

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 31.03.2023.

We are submitting the required reconciliation of share capital audit report for the quarter ended 31.03.2023.

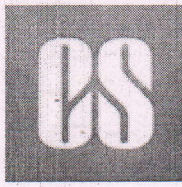
Please take the same on your record and acknowledge.

For: Kandarp Digi Smart BPO Limited

  
Niharika Gupta  
Company Secretary  
Memb No. 50409



KDS BPO  
ONE STOP SOLUTION



# NEHA MEHRA & ASSOCIATES

Company Secretaries

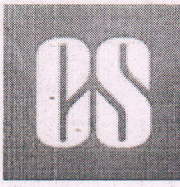
Flat No.-330, 6<sup>th</sup> Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended		31.03.2023				
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, 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)		Rs. 10,32,00,000 /-				
	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		
			Number of Shares		% of Issued Capital		
12	Held in dematerialised form in CDSL		1788000		19.93 %		
13	Held in dematerialised form in NSDL		7185000		80.07 %		
14	Physical		0		0.00%		
15	Total No. of shares (12+13+14)		89,73,000 shares		100%		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	<b>Difference between (10 &amp; 11) and (10 &amp; 15) :nil</b>						
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				No		
20	Has the company resolved the matter mentioned Above in point no.19 in the				N.A.		

Neha Mehra  
M.No. 26134  
CA No. 12856  
C





# NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6<sup>th</sup> Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

	current quarter? If not, reason why?			
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:			
	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		

For Neha Mehra & Associates  
Company Secretary

Neha Mehra  
M.No. 26134  
COP No. 12856  
Company Sec

Date: 13.04.2023

Place: Delhi

Neha Mehra

ACS 26134

COP: 12856

UDIN: A026134E000088581