



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:-20.10.2023

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, 2023.

Dear Sir / Ma'am,

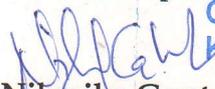
We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023 received from "M/s Skyline Financial Services Private Limited", Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For Kandarp Digi Smart BPO Limited


Niharika Gupta
Company Secretary
Kandarp Digi Smart Bpo Ltd..

Niharika Gupta
Company Secretary
A50409

Dated: October 03, 2023

Ref: SFSPL/RTA/ September/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 **30th September, 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





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Date:-20.10.2023

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: - Statement of Investors Complaints as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended on 30th September 2023.

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 2023, 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
Kandarp Digi Smart Bpo Ltd..

Niharika Gupta
Company Secretary
Memb No. 50409

October 4, 2023

REF: SFSPL/QTR/September/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 July, 2023	Complaints received during the Quarter From 1st July, 2023 To 30th September, 2023	Complaints disposed of during the Quarter From 1st July, 2023 To 30th September, 2023	Complaints remaining unresolved at the end of Quarter Ended on 30th September, 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)
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: - 20.10.2023

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 400051.	
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ISIN: - INE0MOT01016

SCRIP CODE: KANDARP

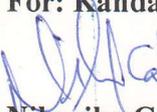
Dear Sir,

Sub: - Submissions of Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2023.

We are submitting the required reconciliation of share capital audit report for the quarter ended 30.09.2023.

Please take the same on your record and acknowledge.

For: **Kandarp Digi Smart BPO Limited**


Niharika Gupta
Company Secretary
Kandarp Digi Smart Bpo Ltd..
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			30.09.2023			
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 &70, Sector-2, Noida, UP 201301			
7	Telephone & Fax Nos.			0120-4089166			
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			
	Held in dematerialised form in CDSL		Number of Shares	% of Issued Capital			
12			1772000	19.75%			
13	Held in dematerialised form in NSDL		7201000	80.25%			
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:						
	Demat requests	No. of	No. of shares	Reasons for delay			



NEHA MEHRA & ASSOCIATES

Company Secretaries

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

E-Mail: nehamehraassociates@gmail.com

		requests		
	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 – 110078, 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
Neha Mehra
Company Secretary

ACS 26134

COP: 12856

UDIN: A026134E001389496

Date: 20.10.2023

Place: Delhi