



# 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:-18.04.2024

|                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------|--|
| To,<br>The Manager,<br>Listing Department<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza, BKC, Bandra (E)<br>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>, 2024.**

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>, 2024 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**

*Meenakshi Pathak*

**Meenakshi Pathak**

**Director**

**DIN: - 02009605**

Ref: SFSPL/RTA/ March/2024

Dated: April 03, 2024

To,

The Company Secretary

KANDARP DIGI SMART BPO LIMITED

KANDARP DIGI SMART BPO LIMITED,GF-22 HANS

BHA BHADUR 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, 2024**, 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

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Date:-19.04.2024

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

Dear Sir,

**Sub: - Statement of Investors Complaints as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended on 31<sup>st</sup> March 2024.**

Pursuant to the Regulation 13 (3) of SEBI (LODR) Regulations, 2015. We hereby submit the statement of Investor Complaints for the quarter ended **31st March 2024**, 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**

*Meenakshi Pathak*

**Meenakshi Pathak**

**Director**

**DIN: - 02009605**

April 3, 2024

REF: SFSPL/QTR/March/2024

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, 2024 | Complaints received during the Quarter From 1st January, 2024 To 31st March, 2024 | Complaints disposed of during the Quarter From 1st January, 2024 To 31st March, 2024 | Complaints remaining unresolved at the end of Quarter Ended on 31st March, 2024 |
|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 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





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Date:-19.04.2024

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| To,<br>The Manager,<br>Listing Department<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza, BKC, Bandra (E)<br>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 31.03.2024**

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 31.03.2024 in compliance with Regulation 40 (9) of the above mentioned Regulation, for your information and record.

**FOR KANDARP DIGI SMART BPO LIMITED**

**Meenakshi Pathak**

**Director**

**DIN: - 02009605**



## 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, 2024

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 **01.10.2023 to 31.03.2024** 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 01.10.2023 to 31.03.2024.
- B) The Company has not received any request for the consolidation, sub division and exchange of duplicate share certificate during the period from 01.10.2023 to 31.03.2024.
- C) Any other information, if applicable: N.A.

For Neha Mehra & Associates  
Company Secretaries



Date: 19.04.2024  
Place: Delhi

Neha Mehra  
ACS 26134  
COP: 12856  
UDIN: A026134F000186063