



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:-10.10.2024

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 September 30th, 2024.

Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30th, 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


Anisha Kumari
Company Secretary
Memb No. 67823

Dated: October 04, 2024

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

(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:-10.10.2024

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

Dear Sir,

Sub: - Statement of Investors Complaints as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended on 30th September 2024.

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 2024, as under:-

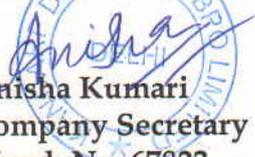
S. No.	Particulars	Numbers
1	No. of Complaints pending at the beginning of the quarter.	0
2	No. of Complaints received during the quarter.	0
3	No. of Complaints disposed during the quarter.	0
4	No. of Complaints remains unsolved at the end of the quarter.	0

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


Anisha Kumari
Company Secretary
Memb No. 67823

October 3, 2024

REF: SFSPL/QTR/September/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 July, 2024	Complaints received during the Quarter From 1st July, 2024 To 30th September, 2024	Complaints disposed of during the Quarter From 1st July, 2024 To 30th September, 2024	Complaints remaining unresolved at the end of Quarter Ended on 30th September, 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



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	30.09.2024					
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. 8,97,30,000 /-					
	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	22,28,000		24.83 %			
13	Held in dematerialised form in NSDL	67,45,000		75.16%			
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):						
	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						No
20	Has the company resolved the matter mentioned Above in point no.19 in the						N.A.



NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th 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.	Anisha Kumari Contact No, 9910662012		
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, 6 th 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



COP: 12856

UDIN: A026134F001726690

Date: 24.10.2024

Place: Delhi