



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:-05.04.2025

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 31st, 2025.

Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31st, 2025 based on the certificate received from Skyline Financial Services Private Limited (RTA), which is enclosed herewith, we hereby confirm the following:

- a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges 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 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: April 01, 2025

Ref: SFSPL/RTA/ March/2025

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.

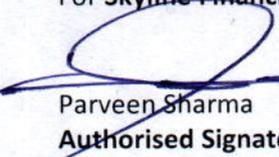
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2025 , 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



25.04.2025

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 31.03.2025.

We are submitting the required reconciliation of share capital audit report for the quarter ended 31.03.2025.

Please take the same on your record and acknowledge.

For: Kandarp Digi Smart BPO Limited


Anisha Kumari
Company Secretary
Memb No. 67823





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		31.03.2025				
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		29,08,000		32.40 %		
13	Held in dematerialised form in NSDL		60.65,000		67.60%		
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				No		

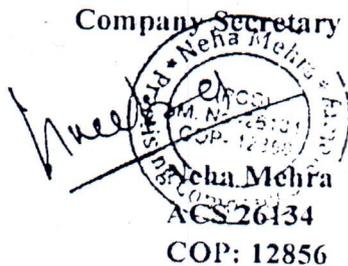


NEHA MEHRA & ASSOCIATES

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

	to Excess dematerialised shares, if any													
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:													
	<table border="1"><thead><tr><th>Demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>NIL</td><td>NIL</td><td></td></tr><tr><td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td>---</td></tr></tbody></table>	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	---	
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, 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



UDIN: A026134G000197283

Date: 25.04.2025

Place: Delhi



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:-17.04.2025

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: Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the Financial ended March 31, 2025.

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report for the year ended March 31, 2025.

Please take the same on your record and acknowledge.

For: Kandarp Digi Smart BPO Limited


Anisha Kumari
Company Secretary
Memb No. 67823





NEHA MEHRA & ASSOCIATES

Practicing Company Secretaries
Flat No.-525, 10th Floor, Atulya Apartment New Delhi-110078
E-Mail: nehamehraassociates@gmail.com

Annex-A

Secretarial compliance report of Kandarp Digi Smart BPO Limited for the year ended 31st March 2025.

I Neha Mehra have examined:

- (a) all the documents and records made available to us and explanation provided by Kandarp Digi Smart BPO Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2025 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) (other regulations as applicable) and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:



NEHA MEHRA & ASSOCIATES

Practicing Company Secretaries
Flat No.-525, 10th Floor, Atulya Apartment New Delhi-110078
E-Mail: nehamehraassociates@gmail.com

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance (Regulations! guidelines including clause)	Requirement circulars! specific	Deviations	Observations! Remarks of the Practicing Company Secretary
	NIL		NIL	NIL

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations! remarks of the Practicing Company Secretary, if any.
	NIL	NIL	NIL	NIL

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year end (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NIL	NIL	NIL	NIL



NEHA MEHRA & ASSOCIATES

Practicing Company Secretaries
Flat No.-525, 10th Floor, Atulya Apartment New Delhi-110078
E-Mail: nehamehraassociates@gmail.com

--	--	--	--	--

(Note:

1. Provide the list of all the observations in the report for the previous year along with the actions taken by the listed entity on those observations.

2. Add the list of all observations in the reports pertaining to the periods prior to the previous year in case the entity has not taken sufficient steps to address the concerns raised!
Observations.

E.g. In the report for the year ended 31st Mar, 2021, the PCS shall provide a list of:

- all the observations in the report for the year ended 31stMar, 2020 along with the actions taken by the listed entity on those observations.
- the observations in the reports pertaining to the year ended 31stMar,2020 and earlier, in case the entity has not taken sufficient steps to address the concerns raised/ observations in those reports.)

For Neha Mehra & Associates

Company Secretary



Neha Mehra
ACS 26134
COP: 12856

UDIN: A026134G000100395

Date: 14.04.2025

Place: Delhi