RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol*	KRMAYURVED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE1MTV01019		
Whether company has CIN	Yes		
CIN Number	L24239DL2019PLC354658		
Name of the company*	KRM AYURVEDA LIMITED		
Registered office address			
Registered office address*	A-16 G T KARNAL ROAD INDUSTRIAL AREA, North West, DELHI, Delhi, India,110033		
Registered office state*	Delhi		
Registered office city*	Delhi		
Registered office district*	North West		
Registered office pin code*	110033		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	91	9667791365
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.krmayurvedaindia.com		
Registered office email*	compliance@krmayurveda.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	A-16 G T KARNAL ROAD INDUSTRIAL AREA, North West, DELHI, Delhi, India,110033		
Correspondence state	Delhi		
Correspondence city	Delhi		
Correspondence district	North West		

Correspondence pin code	110033		
Correspondence contact number	ISD Code	STD Code	Number
	91	91	9667791365
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@krmayurveda.com		
Reporting quarter*	30-09-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	21260800	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	21260800	
Held in dematerialised form in CDSL*	3985100	18.74
Held in dematerialised form in NSDL*	17275700	81.26
Physical*	0	0
Total no.of shares*	21260800	100
Total no. of Security holders as on end of the quarter*	1018	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	POOJA GARG	
PAN of the compliance officer*	[redacted]	
Date of Appointment*	10-03-2025	
Designation*	Company Secretarty & Compliance Officer	
Membership Nos*	ACS	51037
Mobile no.*	9289101700	
Fax no.		
E-mail id*	compliance@krmayurveda.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	AMIT KUMAR MANGLA	
Date of issue of report*	12-10-2026	
Address*	1370, Sector-17, Faridabad, Haryana-121002	
City*	Faridabad	
Pincode*	121002	
Contact no.*	91-8010037085	
Fax no.	-	
Email*	csamitkmangla@gmail.com	
Membership no.*	Fellow	11450
Firms registration number of audit firm		
Name of the firm*	AMIT K MANGLA & COMPANY	
COP number*	23164	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	SKYLINE FINANCIAL SERVICES PVT. LTD.
SEBI registration no.	INR000003241
Address	D-153A, 1st Floor, Okhla Industrialv Area Phase-I, New Delhi- 110020
State	Delhi
City	Delhi
Pincode	110020
Contact no.	011-40450193

Fax number of RTA	-
E-mail id*	grievances@skylinerta.com
Website Address*	www.skylinerta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	