

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	530139		
NSE Symbol			
MSEI Symbol			
ISIN	INE302C01018		
Whether company has CIN	Yes		
CIN Number	L65921TN1994PLC029317		
Name of the company*	KREON FINNANCIAL SERVICES LIMITED		
<b>Registered office address</b>			
Registered office address*	#26, 22nd Street, Rathinam Nagar, Thiruvanniyur		
Registered office state*	Tamil Nadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600041		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	44	42696634
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.kreon.in		
Registered office email	info@kreon.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	#26, 22nd Street, Rathinam Nagar, Thiruvanniyur		
Correspondence state	Tamil Nadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600041		
Correspondence contact number	ISD Code	STD Code	Number
	91	44	42696634
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@kreon.in		
Reporting quarter*	30-09-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	20222000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	20222000	
Listed capital (BSE) (As per company records)*	20222000	100
Held in dematerialised form in CDSL*	2300126	11.37
Held in dematerialised form in NSDL*	16764774	82.9
Physical*	1157100	5.72
Total no.of shares*	20222000	100
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	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	Yes
-------------------------------------	-----

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No.of shares	Applied / Not 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)	Remarks
1	Preferential Issue	6599000	Applied	BSE Ltd	Yes	Yes	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.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	1	200	Dealy by RTA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Vidyalakshmi R
PAN of the compliance officer*	BBIPR0527F
Date of Appointment	10-03-2021
Designation*	Company Secretary & Compliance officer
Membership Nos	ACS 28058
Mobile no.*	9884742668
Fax no.	
E-mail id*	info@kreon.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name			
PAN of the previous compliance officer*			
Membership Nos	<table border="1"><tr><td></td><td></td></tr></table>		
Date of Appointment			
Date of Cessation			

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	A X N Prabhu
Date of issue of report*	18-10-2023
Address*	Old No.9, New.No. 13, 1st Floor, College Road, Nanganallur, Chennai - 600 114
City*	Chennai
Pincode*	600114
Contact no.*	91-9994467767
Fax no.	-
Email	axnassociates@gmail.com
Membership no.*	3902
Firms registration number of audit firm	
Name of the firm*	A X N Prabhu & Associates
COP number*	11440
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Purva Sharegistry India Pvt Ltd
SEBI registration no.	INR000001112
Address	9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R BORICHA MARG, OPP KASTHURBA HOSPITAL, LOWER PAREL EAST
State	MAHARASTRA
City	MUMBAI
Pincode	400011
Contact no.	022-23016761
Fax number of RTA	022-23012517
E-mail id	support@purvashare.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	