



Ref. No.: 5/2026-27

**Date:** 17th April, 2026

Stock Code :-

BSE: 544622

NSE: KWIL

ISIN: INE2KCE01013

**BSE Limited,**

Department of Corporate Services,  
2nd Floor, New Trading,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited,**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March,2026**

With reference to the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time, and relevant circulars issued by SEBI in this regard, S. N. Ananthasubramanian & Co., Company Secretaries (ICSI Unique Code: P1991MH040400), have conducted the Reconciliation of Share Capital Audit in respect of Equity Shares of the Company for the quarter ended 31st March, 2026.

The said auditor has issued the Reconciliation of Share Capital Audit Report, a copy of which is enclosed

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

**For Kwality Wall's (India) Limited**

**Anand Upadhyay**

**Company Secretary & Compliance Officer**

**Membership No: A23622**

Encl: As above

**Kwality Wall's (India) Limited**

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai 400 063, Maharashtra, India

CIN - L10505MH2025PLC437886 | Website – [www.kwalitywallsindia.com](http://www.kwalitywallsindia.com) | Email ID: [kwalitywalls.India@magnumicecream.com](mailto:kwalitywalls.India@magnumicecream.com)



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601.  
T: +91 9987891740  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

To,  
The Board of Directors,  
**Kwality Wall's (India) Limited**  
**CIN: L10505MH2025PLC437886**  
13<sup>th</sup> Floor, Oberoi Commerz II,  
International Business Park,  
Oberoi Garden City,  
Goregaon East, Mumbai,  
Maharashtra, India, 400063.

Sir/ Madam,

**Reconciliation of Share Capital Audit Report**

We have examined records / documents being maintained by **Kwality Wall's (India) Limited** ('Company') and / or **KFin Technologies Limited**, its Registrar and Share Transfer Agent ('RTA'), as made available to us, for the purpose of issuing Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on our examination as aforesaid, ISIN balances provided by National Securities Depository Limited and Central Depository Services (India) Limited and such verification(s) as considered necessary, in our opinion and to the best of our information and according to the explanations given to us by the Company/ RTA, we hereby certify the following:

Sr. No.	Particulars	Details
01	For the period	<b>31<sup>st</sup> March, 2026</b>
02	ISIN	<b>INE2KCE01013</b>
03	Face Value	Rs.1/- per Equity Share
04	Name of Company	Kwality Wall's (India) Limited
05	Registered Office Address	13 <sup>th</sup> Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063.





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

06	Correspondence Address	13 <sup>th</sup> Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063.					
07	Telephone and Fax Nos.	Tel. No. : +91 022 45747000 Fax No. : -					
08	E-mail Address	<a href="mailto:kwalitywalls.India@magnumicecream.com">kwalitywalls.India@magnumicecream.com</a>					
09	Names of Stock Exchanges where the Company's Securities are listed	<b>BSE Limited (BSE)</b> <b>National Stock Exchange of India Limited (NSE)</b>					
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>				
10	Issued Capital	<b>2,34,95,91,262</b>				<b>100.000</b>	
11	Listed Capital – BSE (As per company records)	<b>2,34,95,91,262</b>				<b>100.000</b>	
	Listed Capital – NSE (As per company records)	<b>2,34,95,91,262</b>				<b>100.000</b>	
12	Held in Dematerialized form in NSDL	2,15,40,94,667				91.68	
13	Held in Dematerialized form in CDSL	19,54,96,570				8.32	
14	Physical	25				0	
15	Total No. of Shares [12+13+14]	<b>2,34,95,91,262</b>				<b>100.000</b>	
16	Reasons for difference, if any, between:						
	[10 & 11]	<b>Not Applicable</b>					
	[10 & 15]						
	[11 & 15]						
17	Certifying the details of change(s) in share capital during the period under consideration, as per table below:						
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchange</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending for SE</b>
	<b>NIL</b>						
18	Register of Members is updated (Yes/ No)	<b>Yes</b>					
	If not, updated up to which date	<b>Not Applicable</b>					





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

19	Reference of previous quarter with regards to excess dematerialized shares, if any	<b>Not Applicable</b>			
20	Has the Company resolved the matter in point no. 19 above in the current quarter? If not, reason why?	<b>Not Applicable</b>			
21	Mention the total number of requests, if any, confirmed after 21 days and total number of requests pending beyond 21 days with the reasons for delay:	<b>Total Number of Demat Requests</b>	<b>Number of Requests</b>	<b>Number of Shares</b>	<b>Reasons for Delay</b>
		Confirmed after 21 days	NIL	NIL	NA
		Pending for more than 21 days	NIL	NIL	NA
22	Name, Telephone and Fax No. of the Compliance Officer of the Company	<b>Mr. Anand Upadhyay</b> Company Secretary & Compliance Officer Membership No.: A23622 Tel. No. : +91 022 45747000 Fax No. : -			
23	Name, Address, Telephone & Fax. No., Regn. No. of the Auditor	<b>Mr. S. N. Viswanathan, Managing Partner</b> FCS: 13685   COP No.: 24335 S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries 10/25-26, Brindaban, Thane (West) – 400 601. Tel. No.: +91 9987891740			
24	Appointment of common agency for share registry work	Yes			
	If yes, name, address and SEBI Registration Number	<b>KFin Technologies Limited</b> 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, 400 070, Maharashtra. <b>SEBI Registration No.: INR000000221</b> WhatsApp No.: +91 9100094099 Toll Free no.: 1800 309 4001 E-mail: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com/">www.kfintech.com/</a> <a href="https://ris.kfintech.com">https://ris.kfintech.com</a>			





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

25	Any other details that the Auditor may like to provide. (E.g.: BIFR Company, Delisting from SE, Company changed its name etc.,)	The Equity Shares of Kquality Wall's (India) Limited (Scrip Code: 544622) are listed and admitted to dealings on the Exchanges, effective from 16 <sup>th</sup> February, 2026.
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**For S. N. ANANTHASUBRAMANIAN & CO.**  
**Company Secretaries**  
**ICSI Unique Code: P1991MH040400**  
**Peer Review No.: 5218/2023**

*S. N. Viswanathan*



**S. N. Viswanathan**  
**Managing Partner**  
**FCS: 13685 | COP No.: 24335**  
**ICSI UDIN: F013685H000088122**  
**Date: 14<sup>th</sup> April 2026 | Thane**