

KARUR K.C.P. PACKKAGINGS LTD



CIN : L21029PY1991PLC000730

CORPORATE OFFICE : 330/1, CHINNA ANDAN KOIL ROAD, KARUR - 639 001. (TN) TEL : OFF : (04324) 240063, 240663, 240323
FAX : (04324) 240963 E-MAIL : corporateoffice@karurkcp.in, URL : http://www.karurkcp.in
PP & FIBC DIVISION : S.F. No. 199-201/182; 213/1A, 212/2A2, 213/1B; 212/2A1, 200/3
TRICHY MAIN ROAD, MAYANUR, KRISHNARAYAPURAM TALUK, KARUR DISTRICT-639108
TEL : 243330, 243303, FAX : (04323) 243277 E-MAIL : mayanur@karurkcp.in

19.04.2017

KCPSE/ 2017-2018/004

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear sirs,

Sub: Submission of Share capital Audit Report under Regulation 55A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: SCRIP CODE NO.: 531363

Pursuant to Regulation 40 (9) OF SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith a the share capital audit report for the quarter ended 31.03.2017.

You are requested to take the same on record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully

For Karur K.C.P Packkagings Limited

R. Kavitha

Company Secretary

Encl: as above.



19.04.2017

To,

The Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March,2017.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. **KARUR K C P PACKKAGINGS LIMITED** for the quarter ended 31st March,2017.

Thanking You,

Yours faithfully,

For **M/s. Lakshmmi Subramanian & Associates**


Lakshmmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

- | | |
|---|--|
| 1. For Quarter Ended | 31 st March, 2017 |
| 2. ISIN: | INE727F01019 |
| 3. Face Value : | Rs.10/- |
| 4. Name of the Company | KARUR K.C.P. PACKKAGINGS LIMITED |
| 5. Registered Office Address | No.1, First Floor, Bhagath Singh Street, (Behind Standard Ice Factory) Bharathipuram, Puducherry-605011 |
| 6. Correspondence Address | No.6,1 st Floor, Bishop Wallers Avenue(South), CIT Colony, Mylapore, Chennai-600004 |
| 7. Telephone & Fax Nos. | Tel.No.044-40062345,
Fax: 044-40062340 |
| 8. Email address | Company_secretary@karurkcp.in |
| 9. Names of the Stock Exchanges where the company's securities are listed | Bombay Stock Exchange Ltd. |

	Number of shares	% of Total Issued Capital
10. Issued Capital	1,17,16,666	100%
11. Listed Capital (Exchange-wise) (as per company's records) Bombay Stock Exchange	1,12,50,000	96.01%
12. Held in dematerialized form in CDSL	15,74,204	13.44%
13. Held in dematerialized form in NSDL	96,37,890	82.25%
14. Physical	5,04,572	4.30%
15. Total No. of shares (12+13+14)	1,17,16,666	100%
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	Issue of 4,66,666 shares in February 2016 for which listing approval from Bombay Stock Exchange Ltd is obtained on 17.04.2017	

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

 Partner
 LAKSHMMI SUBRAMANIAN & ASSOCIATES
 CP No. 4060

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

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)
Preferential Issue	4,66,666	Applied	BSE Limited	yes	Yes	Listing approval obtained vide No.DCS/PREF/MD/4575/2017-18- Dt.17.04.2017

***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
Not Applicable

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable

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:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22. Name, Telephone and Fax No. of the Compliance officer of the Co.

Ms.R Kavitha Company Secretary & Compliance Officer Ph:044- 40062345 Fax: 044-40062340
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23. Name, Address, Tel .& Fax No., Regn. No of the Auditor

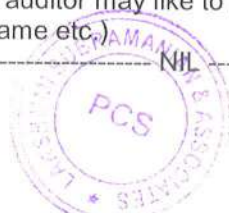
Mrs.Lakshmmi Subramanian, Senior Partner, M/s.Lakshmmi Subramanian & Associates, "Murugesu Naicker Office Complex", 81, Greams Road, Chennai-6. C.P.No.1087 Ph: 28292272-73 Fax:42142061
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24. Appointment of common agency for share registry work

If yes (name & address)	S.K.D.C.CONULTANTS LIMITED, Kanapathy Towers,3 rd Floor,1391/A-1, Sathya Road, Ganapathy, Coimbatore-641006
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25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)

Date:19.04.2017
 Place: Chennai.



For LAKSHMMI SUBRAMANIAN & ASSOCIATES

[Signature]
 Partner

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.

"Murugesu Naicker Office Complex", 81, Greams Road, Chennai - 600 006.

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