LABELKRAFT TECHNOLOGIES LIMITED



No.14/12, Jayachamarajendra Road Bengaluru, Karnataka-560 002. India CIN: U31900KA2022PLC166857 Website: www.labelkraft.com Phone No.080 40927665 Email Id: accounts@solankilabel.com

19th July 2023

The Manager – Listing Compliance Department of Corporate Service The BSE Limited P.J. Towers, Dalal Street Fort, Mumbai – 400 001

BSE Script Code : 543830

Company Symbol : LABELKRAFT ISIN : INEONLJ01011

Sub: Submission of Reconciliation of Share Capital Audit Report - Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 30th June 2023

Dear Sir/Madam,

With reference to the above, we herewith enclose Reconciliation of Share Capital Audit issued by Mr D Venkateswarlu, Practicing Company Secretary as required under Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 30th June 2023.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully

d Rough ?

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki Chairman & Managing Director

DIN: 00922338

Address for Correspondence: 14/12, Jayachamarajendra Road,

Bangalore 560 002

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996

| 1 | For Quarter Ended | 30th June 2023 | |
|----|--|---|-----------------------------------|
| 2 | ISIN | INEONLJ01011 | |
| 3 | Face Value | Rs. 10/- each | |
| | Name of the October | | |
| 4 | Name of the Company | Labelkraft Technologies Li | mited |
| 5 | Registered Office Address | 14/12, Jayachamarajendra Bengaluru 560 032, KA, IN | |
| | | Dongarara oco coz, rox, m | |
| 6 | Correspondence Address | 14/12, Jayachamarajendra Bengaluru 560 032, KA, IN | |
| | | | |
| 7 | Telephone & Fax Nos. | Tel: (080) 4092 7665 | |
| | | | |
| 8 | Email address | cs@labelkraft.com | |
| | | | |
| 9 | Names of the Stock Exchanges where the company's securities are listed | BSE Limited | |
| | | | |
| 10 | Issued Capital | No of Shares 3244000 | % of Total Issued Capital 100% |
| | | 3244000 | 100% |
| 11 | Listed Capital (Exchange-wise) | | |
| | BSE Limited | 3244000 | 100% |
| | | | |
| 12 | Held in dematerialised form in CDSL | 498000 | 15.35% |
| | | | |
| 13 | Held in dematerialised form in NSDL | 2746000 | 84.65% |
| | | | |
| 14 | Physical | 0 | 0.00% |
| | T-4-1 N6-1 (40:40:44) | 2244222 | 400.000/ |
| 15 | Total No.of shares (12+13+14) | 3244000 | 100.00% |
| 16 | Reasons for difference if any, | | |
| 10 | between (10&11) , (10&15) , (11&15) : | NA | |

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-principal approval pending for stock Exchange (Specify Names) |
|----------------|--------------|---|---|---------------------------------|---------------------------------|---|
| | | | | | | , |
| | | | | | | |
| | | | | | | |

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

| 18 | Register of Members is updat | ed (Yes / No) | | YES | | | |
|----|---|------------------------|---|--|--|--|--|
| | If not, updated upto which date | | | | | | |
| | | | | | | | |
| 19 | Reference of previous quarter w | ith regards to eyes | | | | | |
| | dematerialised shares,if any. | min regulation to exec | 300 | NA | | | |
| | | | | | | | |
| 20 | Lieu the common vession dates | | | | | | |
| 20 | O Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | | | NA | | | |
| | abovo in the carrent quarter . If | not, rodoon why . | | | | | |
| | | | | | | | |
| 21 | | | ed after 21 days an | d the total no.of requests pending beyond | | | |
| | 21 days with the reasons for del | ay: | | | | | |
| | Total No.of demat requests | No.of requests | No.of shares | Reasons for delay | | | |
| | Confirmed after 21 Days | Nil | Nil | Nil | | | |
| | Pending for more than 21 days | Nil | Nil | Nil | | | |
| | | | | | | | |
| 22 | Name, Telephone & Fax No. o | f the | | Mr Mritunjay Kumar | | | |
| | Compliance Officer of the Con | | | Company Secretary | | | |
| | Compilation Cities of the Co. | pu.i.y | | Tel: (080) 4092 7665 | | | |
| | | | | | | | |
| 22 | Nama Addusa Talankana O | F N | | D. /ENIZATEON/ADI II | | | |
| 23 | Name, Address, Telephone & | Fax No. | | D VENKATESWARLU Company Secretary | | | |
| | Regn. No. of the Auditor | | | No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block | | | |
| | | | | Bangalore 560 034 | | | |
| | | | FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825 | | | | |
| | | | E-mail: dvenkatacs@gmail.com | | | | |
| | | | | | | | |
| 24 | Appointment of common agei | ncy for share regi | istry work | Bigshare Services Private Limited | | | |
| | if yes (name & address) | | | S6-2, 6th Floor, Pinnacle Business Park, | | | |
| | | | | Next to Ahura Centre, Mahakali Caves Road | | | |
| | | | | Andheri (East) Mumbai – 400093 | | | |
| | | | | | | | |
| | | | | | | | |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange/s, company changed its name etc.) | | | | | | |
| | | | | NIL | | | |
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| | SKATESW | | | | | | |
| | SCEON SCHOOL X Cleudatown lu | | | | | | |
| | O' FOR BEST E MALLUCTURE | | | | | | |

Date: 19th July 2023 Place: Bangalore D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554E000636313