

17th January 2024

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

BSE Script Code : 543830
Company Symbol : LABELKRAFT
ISIN : INE0NLJ01011

Sub: Submission of Reconciliation of Share Capital Audit Report - Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31st December 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 year ended 31st December 2023.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully

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	31st December 2023	
2 ISIN	INE0NLJ01011	
3 Face Value	Rs. 10/- each	
4 Name of the Company	Labelkraft Technologies Limited	
5 Registered Office Address	14/12, Jayachamarajendra Road Bengaluru 560 032, KA, IN	
6 Correspondence Address	14/12, Jayachamarajendra Road 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	% of Total Issued Capital
	3244000	100%
11 Listed Capital (Exchange-wise)		
BSE Limited	3244000	100%
12 Held in dematerialised form in CDSL	530000	16.34%
13 Held in dematerialised form in NSDL	2714000	83.66%
14 Physical	0	0.00%
15 Total No.of shares (12+13+14)	3244000	100.00%
16 Reasons for difference if any, 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)
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*** 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 upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

YES

NA

NA

- 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	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company
- 23 Name, Address, Telephone & Fax No. Regn. No. of the Auditor
- 24 Appointment of common agency for share registry work if yes (name & address)
- 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.)

Mr Mritunjay Kumar
Company Secretary
Tel: (080) 4092 7665

D VENKATESWARLU
Company Secretary
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

Bigshare Services Private Limited
S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road
Andheri (East) Mumbai – 400093

NIL

Date: 17th January 2024
Place: Bangalore



D Venkateswarlu

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554E003241036