



K K Silk Mills Limited

April 30, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544624

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st 2026

Dear Sir/Madam,

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended March 31st 2026

This is for your information and record.

You are requested to take note of the same.

Yours Faithfully,

For k k Silk Mills Limited

Manish Kantil Shah
Director
(DIN: 00040966)

Encl: As Above

MAYANK ARORA & Co.

COMPANY SECRETARIES

To,
The Board of Directors
K K Silk Mills Limited
314, Kewal Industrial Estate,
S. B. Road, Lower Parel (W),
Delisle Road, Mumbai- 400013,
Maharashtra, India

CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **K K Silk Mills Limited** (*"the Company"*) and **MUFG Intime India Pvt Ltd. (Formerly known as Link Intime India Private Limited)**, its Registrar and Share Transfer Agents for issuing this certificate as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended March 31st 2026.

For Mayank Arora & Co.
Company Secretaries

Mayank Arora  Digitally signed by Mayank Arora
Date: 2026.04.30 15:43:37 +05'30'

Mayank Arora
Partner
C.P. No.: 13609
M. No.: F10378
PR No. 7635/2026
UDIN: F010378H000241004

Date: 30/04/2026
Place: Mumbai

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: March 31 st 2026					
2.	Symbol	: KKSILK					
3.	Face Value	: Re. 10/- each.					
4.	Name of the Company	: K K SILK MILLS LIMITED					
5.	Registered Office of the Company	: 314, Kewal Industrial Estate, S. B. Road, Lower Parel (W), Mumbai-400013., Mumbai, Maharashtra, India, 400013, Delisle Road, Mumbai, Mumbai, Maharashtra, India, 400013					
6.	Correspondence Address	: 314, Kewal Industrial Estate, S. B. Road, Lower Parel (W), Mumbai-400013., Mumbai, Maharashtra, India, 400013, Delisle Road, Mumbai, Mumbai, Maharashtra, India, 400013					
7.	Telephone & Fax No.	: 022- 4970 8920/4979 1298					
8.	Email Address	: cs@kksilkmills.com					
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE SME					
		Number of Shares		% of total Issued Capital			
10.	Issued Capital	22439360		100			
11.	Listed Capital (Exchange wise) (as per Company records)	22439360		100			
12.	Held in Dematerialized form in NSDL	17375360		77.43			
13.	Held in Dematerialized form in CDSL	5064000		22.56			
14.	Physical	0		0			
15.	Total No. of Shares (12+13+14)	22439360		100			
16.	Reasons for difference, if any between (10&11), (10&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 Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
	Not Applicable						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)	Yes					

	If not updated up to which date	Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL		
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable		
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:			
Total No. of demat request		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 Compliance Officer of the Company	Mrs. Saachi Rajesh Madnani Company Secretary and Compliance Officer 8879779739		
23.	Name, Address, Tel & Reg. No. of PCS	Mayank Arora C.P. No. : 13609 M No. F10378 M/s. Mayank Arora & Co Company Secretaries Address: 2 nd Floor, The Sajay Business Hub, Opp. Arasa Hotel, Next to Andheri metro Gate no.2, Andheri East, Mumbai-400069 Email id : cs@mayankarora.co.in Contact No : 9773398470		
24	Appointment of common agency for share registry work If yes, name & address :	Yes MUFG Intime India Pvt Ltd. (Formerly known as Link Intime India Private Limited) C-101, 247 Park, 1 st Floor, L.B.S Marg, Vikhroli (West), Mumbai- 400 083		
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	-		

**For Mayank Arora & Co.
Company Secretaries**

Mayank Arora Digitally signed by Mayank Arora
Date: 2026.04.30 15:44:01 +05'30'

Mayank Arora

Partner

C.P. No.: 13609

M. No.: F10378

PR No. 7635/2026

UDIN: F010378H000241004

Date: 30/04/2026

Place: Mumbai