



15th July, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 544253

Symbol: KROSS

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2025

Respected Sir/Madam,

In compliance with the SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by Mr Sital Prasad Swain, Practising Company Secretaries dated 09th July, 2025 for the quarter ended on 30th June, 2025 in the prescribed format as prescribed under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking You,

For Kross Limited

Debolina Karmakar
Company Secretary and Compliance Officer
ACS 62738



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

- | 1. For Quarter ended | : | June, 2025 | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-----------------|--|--|---------------|--------------------------|--------------------|---------------|--------|--------------------|---------------|--------|---|---------------|-------|---|---------------|-------|---------------------------|-----|------|------------------------------------|---------------|--------|---|-----------------|--|
| 2. ISIN | : | INE006601022 | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. Face Value | : | Rs.5/- | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Name of the company | : | Kross Limited | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Registered Office Address | : | M-4, PHASE-VI, GAMHARIA, ADITYAPUR INDUSTRIAL AREA, DIST- SERAIKELA KHARSAWAN, JHARKHAND- 832108 | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Correspondence Address | : | M-4, PHASE-VI, GAMHARIA, ADITYAPUR INDUSTRIAL AREA, DIST- SERAIKELA KHARSAWAN, JHARKHAND- 832108 | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. Telephone and Fax Nos. | : | Tel No +91 0657 2203812
Fax No. - NIL | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. Email Address | : | cs@krossindia.com | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. Name of the Stock Exchanges where Company's securities are listed | : | a) BSE Limited
b) National Stock Exchange of India Limited | | | | | | | | | | | | | | | | | | | | | | | | |
| | | <table border="0" style="width: 100%;"><thead><tr><th style="text-align: left;"></th><th style="text-align: center;">No. of shares</th><th style="text-align: center;">% of Total Issuedcapital</th></tr></thead><tbody><tr><td>10. Issued Capital</td><td style="text-align: center;">: 6,45,09,422</td><td style="text-align: center;">100.00</td></tr><tr><td>11. Listed Capital</td><td style="text-align: center;">: 6,45,09,422</td><td style="text-align: center;">100.00</td></tr><tr><td>12. Held in Dematerialized form in CDSL</td><td style="text-align: center;">: 5,31,82,463</td><td style="text-align: center;">82.44</td></tr><tr><td>13. Held in Dematerialized form in NSDL</td><td style="text-align: center;">: 1,13,26,959</td><td style="text-align: center;">17.56</td></tr><tr><td>14. Held in physical form</td><td style="text-align: center;">: 0</td><td style="text-align: center;">0.00</td></tr><tr><td>15. Total No. of shares (12+13+14)</td><td style="text-align: center;">: 6,45,09,422</td><td style="text-align: center;">100.00</td></tr><tr><td>16. Reasons for differences if any, between (10&11) (10&15) (11&15)</td><td colspan="2">: No difference</td></tr></tbody></table> | | No. of shares | % of Total Issuedcapital | 10. Issued Capital | : 6,45,09,422 | 100.00 | 11. Listed Capital | : 6,45,09,422 | 100.00 | 12. Held in Dematerialized form in CDSL | : 5,31,82,463 | 82.44 | 13. Held in Dematerialized form in NSDL | : 1,13,26,959 | 17.56 | 14. Held in physical form | : 0 | 0.00 | 15. Total No. of shares (12+13+14) | : 6,45,09,422 | 100.00 | 16. Reasons for differences if any, between (10&11) (10&15) (11&15) | : No difference | |
| | No. of shares | % of Total Issuedcapital | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. Issued Capital | : 6,45,09,422 | 100.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| 11. Listed Capital | : 6,45,09,422 | 100.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| 12. Held in Dematerialized form in CDSL | : 5,31,82,463 | 82.44 | | | | | | | | | | | | | | | | | | | | | | | | |
| 13. Held in Dematerialized form in NSDL | : 1,13,26,959 | 17.56 | | | | | | | | | | | | | | | | | | | | | | | | |
| 14. Held in physical form | : 0 | 0.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| 15. Total No. of shares (12+13+14) | : 6,45,09,422 | 100.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| 16. Reasons for differences if any, between (10&11) (10&15) (11&15) | : No difference | | | | | | | | | | | | | | | | | | | | | | | | | |



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 Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (specify names)
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated : Yes
(Yes / No)

19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter : Not Applicable

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil

22. Name, Telephone & Fax No. of the Compliance officer of the Company : Ms. Debolina Karmakar
Company Secretary & Compliance Officer
Membership No: ACS62738
Tel No +91 0657 2203812

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Sital Prasad Swain
Practicing Company Secretary
Room No. 2, 4th Floor, Meghdeep, Beside South Park Hotel, Bistupur, Jamshedpur, Jharkhand-831001
Mob- 7991199206/9334283328
Membership No: FCS 6338



24. Appointment of common agency : KFin Technologies Limited
for share registry work if yes Selenium, Tower B, Plot 31 & 32, Financial
(name & address) District, Nanakramguda, Serilingampally
Mandal, Hyderabad - 500032, Telangana
25. Any other details that the auditor
may like to provide (e.g. BIFR
Company, delisting from SE,
company changed its name, etc.); No

Place: Jamshedpur

Sital Prasad Swain
(SITAL PRASAD SWAIN)

Date: 09.07.2025

PRACTICING COMPANY SECRETARY
MEMB NO.- F6338
C.P NO.-6814

UDIN: F006338G000740071

P.R NO.: 6863/2025

