

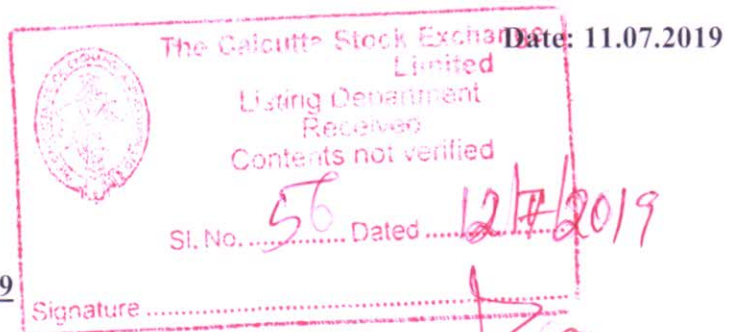


KAMARHATTY COMPANY LTD. *ofc*

An ISO 9001 : 2008, ISO 14001 : 2004 & ISO 18001:2007 Certified Company

CIN : L51109WB1977PLC000361

To
Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001



Sub: Compliances as on 30.06.2019

Dear Sir,

Please find enclosed herewith the following document:

1. Shareholding pattern under Regulation 31 of the SEBI (LODR) Regulations, 2015 of the Company.
2. Investor Grievance Report under Regulation 13(3) of the SEBI (LODR) Regulations, 2015 of the Company for the quarter ended 30/06/2019
3. Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
4. Corporate Governance Report under clause 49 of Listing Agreement.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for KAMARHATTY COMPANY LIMITED

Anand Lakhota

Anand Lakhota
Company Secretary



Format of holding of specified securities

1. Name of Listed Entity: KAMARHATTY COMPANY LTD (CIN:L51109WB1977PLC000361)

2. Scrip Code - Name of Scrip -,- Class of Security Equity

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2019

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



KAMARHATTY COMPANY LTD

Table I - Summary Statement holding of specified securities as on 30/06/2019

Category (I)	Nos of shareholders (II)	Nos of shareholdes (III)	No. of fully paid up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)		No of shares outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg:x	Total			No. (a)	No. (b)		
(A) Promoter & Promoter group	9		3128570	0	0	3128570	55.6982	3128570	0	0	55.6982	0	0	0	1409470
(B) Public	849		2488430	0	0	2488430	44.3018	2488430	0	0	44.3018	0	0	NA	969993
(C) Non Promoter - Non Public														NA	
(C1) Shares underlying DRs							NA							NA	
(C2) Shares held by Employee Trusts														NA	
Total	858		5617000	0	0	5617000	100.0000	5617000	0	0	100.0000	0	0	NA	2379463



