

January 21, 2026

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 544615

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol - KSR

Dear Sir / Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Report duly certified by M/s. A.K. Labh & Co., Company Secretaries, for the quarter ended December 31, 2025 in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **KSR Footwear Limited**

Shikha Jindal

Shikha Jindal

Company Secretary

ICSI Membership No.: A58192

Encl: As above



compliance@ksrfootwear.com



033-4009 0501



www.ksrfootwear.com

KSR FOOTWEAR LIMITED

CIN : U46413WB2023PLC264443

CORPORATE OFFICE

7TH FLOOR, TOWER C, RDB PRIMARC TECHPARK
08 MAJOR ARTERIAL ROAD
BLOCK - AF, NEW TOWN (RAJARHAT)
KOLKATA - 700156

REGISTERED OFFICE / PANPUR FACTORY

25/1, 25/2 & 25/3, PANPUR ROAD
MOUZA-MADRAL
P.O. NARAYANPUR, P.S. JAGATDAL
24 PARGANAS (N), WEST BENGAL - 743126

SERAMPORE FACTORY

PLOT NO. 154, 157 & 158 AT DELHI ROAD
MOUZA-BELUMILKI
P.O. BELUMILKI, P.S. SREEAMPURE
HOOGHLY, WEST BENGAL - 712223

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31st December, 2025
2. ISIN : INE1SPP01016
3. Face Value : Rs. 10/-
4. Name of the Company : KSR Footwear Limited
5. Registered Office Address : 25/1, 25/2, & 25/3 Panpur Road, Mouza-
Madral, P.O. Narayanpur, P.S. Jagatdal,
North 24 Parganas,
West Bengal, India-743126
6. Correspondence Address : 7th Floor, Tower C, RDB Primarc TechPark
08, Major Arterial Road, Block - AF,
New Town (Rajarhat), Kolkata- 700 156
7. Telephone & Fax Nos. : Telephone: 033 4009 0501
Fax:-
8. E-mail Address : compliance@ksrfootwear.com
9. Name of the Stock Exchanges : BSE Ltd.
where the Company's securities
are listed : National Stock Exchange of India Ltd.

	Number of Shares	% of Total Issued Capital
10 Issued Capital :	18378382	
11. Listed Capital		
(a) BSE Ltd	18378382	100.00
(b) National Stock Exchange of India Ltd	18378382	100.00

12. Held in dematerialized form in CDSL : 4803487 26.14
13. Held in dematerialized form in NSDL : 13574895 73.86
14. Physical : 0 0.00
15. Total No. of Shares (12+13+14) : 18378382 100.00



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

(033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

16. Reasons for difference, if any, between (10&11) / (10&15) :

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	Whether Intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchanges
-----NIL-----						

18. Register of Members is updated :

19. Reference of previous quarter with regards to excess dematerialized shares, if any :

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :

21. 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:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & E-mail id of the Compliance Officer of the Company : Ms. Shikha Jindal
Company Secretary
Tel: 033 4009 0501
E-mail: compliance@ksrfootwear.com
Website: www.ksrfootwear.com



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Company Secretaries

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☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh
A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013
Tel: (033) 2221-9381 / 4063-0236
E-mail-id: aklabhcs@gmail.com
Registration No.: CP 3238
Website: www.aklabh.com
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : MUFG Intime India Private Limited
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083
Tel: +91 22 4918 6000
E-mail: mumbai@in.mpms.mufg.com
Website: in.mpms.mufg.com
25. Any other detail : The Shares of the Company have been listed and admitted to dealings on the stock exchanges w.e.f. 27.11.2025

For A. K. LABH & CO.
Company Secretaries

(CS A. K. LABH)

Proprietor

FCS : 4848 / CP No.: 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848G003358473



Place : Kolkata

Date : 20.01.2026

