October 16, 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 September 30, 2026

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 September 30, 2026 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
Digitally signed by SHIKHA JINDAL
Date: 2026.10.16 10:48:34 +05'30'
Shikha Jindal
Company Secretary
ICSI Membership No.: A58192

Encl: As above

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	30th September, 2026
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	:	Telephone: 033 4009 0501
8. E-mail Address	:	compliance@ksrfootwear.com
9. Name of the Stock Exchanges where the Company's securities are listed	:	BSE Ltd. 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	:	6175808	33.60
13. Held in dematerialized form in NSDL	:	12202574	66.40
14. Physical	:	0	0.00
15. Total No. of Shares (12+13+14)	:	18378382	100.00

ACCREDITED
A. K. LABH & CO. Kolkata
MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

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

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 : Yes

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

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

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

ACCREDITED
A. K. LABH & Co. Kolkata
MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

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FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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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: investor.helpdesk@in.mpms.mufg.com Website: in.mpms.mufg.com
25. Any other detail	:	N.A.

For **A. K. LABH & CO.**
Company Secretaries

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Proprietor
FCS : 4848 / CP No.: 3238
UIN : S1999WB026800
PRCN : 7207/2025
UDIN : F004848H001784659

Place : Kolkata
Date : 08.10.2026

ACCREDITED
MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF