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CIN NO: U65993TN1987PLC014964 SEBI REGN NO: INR000000544

IEPB/IG/15-Q2/022-KAL

DATE: 03/07/2015

The Company Secretary
M/s KALS INFORMATION SYSTEMS LIMITED
RUDRA CHAMBERS
NO 4/1, 4TH MAIN, 9TH CROSS
MALLESHWARAM
BANGALORE 560003

Dear Sir/Madam,

Sub : Report on Redressal of Investor Complaints
Period : 01/04/2015 To 30/06/2015
ISIN : INE238B01016 BSE-Script-Code:

We furnish below the details of complaints received and redressed for the aforesaid period.

| Opening Balance Pending as at 01/04/2015 | Received during the quarter | Disposed off during the quarter on or before 30/06/2015 | Unresolved Pending as on 30/06/2015 | Disposed off during 01/07/2015 To 02/07/2015 |
|--|-----------------------------|---|-------------------------------------|--|
| Nil | Nil | Nil | Nil | Nil |

Summary of complaints:

1. Non-receipt of Refund Order/Allotment letter : Nil
2. Non-receipt of Dividend/Interest on shares/Debentures/
Fixed deposits/maturity amount on debentures : Nil
3. Non-receipt of Share Certificates : Nil
4. Non-receipt of Annual report/Rights forms/Bonus shares/
Interest on delayed refund/Dividend and Interest : Nil
5. Others : Nil

Thanking You,

Yours faithfully,
for INTEGRATED ENTERPRISES (INDIA) LTD


Authorised Signatory



INTEGRATED ENTERPRISES (INDIA) LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 5A, 5th Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

Swamy & Associates

Company Secretaries

4, 2nd Floor, 4th Cross, Rahmath Nagar, Opp. : Nandhini Hotel, R. T. Nagar, Bangalore - 560 032.
Tele/Fax : 080-41676734 E-mail : swamyp49@gmail.com

The Board of Directors,
KALS Information Systems Ltd.
4/1, Rudra Chambers, 4th Main, 9th Cross, Malleswaram,
Bangalore - 560 003.

RECONCILIATION OF SHARE CAPITAL AUDIT

Company Registration No.: L72200KA1993PLC014303
Authorised Capital : Rs.6,00,00,000/- (60,00,000 Equity Shares of Rs. 10/= each)
Paid up Capital : Rs.5,34,49,000/- (53,44,900 Equity Shares of Rs. 10/= each)
ISIN No. : INE238B01016

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **KALS Information Systems Ltd.** (hereinafter referred to as "the Company ") and its Registrars and Share Transfer Agents namely M/s Integrated Enterprises India Limited, for issuing this certificate, in accordance with Circular No. D & CC/ FITTC/ CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify that:

- a) The aggregate number of Equity Shares of the Company held in National Securities Depository Ltd. (NSDL), Central Depository Services (India) Ltd. (CDSIL) and in Physical Forms tallies with the total number of issued/paid-up, listed and admitted capital as on 30th June, 2015, as per details given in the table below:

| | (Number of Shares) | |
|---|--------------------|------------------|
| | As on 30/06/2015 | As on 31/03/2015 |
| (i) Issued Capital | 53,44,900 | 53,44,900 |
| (ii) Paid up Capital | 53,44,900 | 53,44,900 |
| (a) NSDL | 26,13,544 | 26,24,970 |
| (b) CDSIL | 16,91,586 | 16,84,160 |
| (c) Physical | 10,39,770 | 10,35,770 |
| Total | 53,44,900 | 53,44,900 |
| (iii) Listed Capital (with Stock Exchanges) | 53,44,900 | 53,44,900 |
| (iv) Admitted Capital (with Depositories) | 43,05,130 | 43,05,130 |



- b) There are no changes in the particulars of issued, paid-up, listed and admitted capital during the quarter ended 30th June, 2015.
- c) The Register of Members is updated electronically;
- d) The dematerialisation requests received during the Quarter ended 30th June, 2015, have been confirmed within 15 Days from the date of requests.
- e) As on the date of this certificate, there are no cases of demat requests received during the Quarter ended 30th June, 2015, pending for confirmation beyond 15 Days.

Date : 08-07-2015

Place : Bangalore


P. PERIASWAMY ..
COMPANY SECRETARY
FCS: 6919
CP: 7319

SECRETARIAL AUDIT REPORT

[As per Regulation 55-A of the SEBI (Depositories and Participants) Regulations, 1996]

| | | |
|----|--|---|
| 1 | For Quarter Ended | 30 th June, 2015 |
| 2 | ISIN | INE238B01016 |
| 3 | Face Value | Rs.10/- (Rupees Ten only) |
| 4 | Name of the Company | KALS Information Systems Limited |
| 5 | Registered Office Address | 4/1, Rudra Chambers, 4 th Main, 9 th Cross, Malleswaram, Bangalore - 560 003. |
| 6 | Correspondence Address | 4/1, Rudra Chambers, 4 th Main, 9 th Cross, Malleswaram, Bangalore - 560 003. |
| 7 | Telephone & Fax Nos. | Ph : 080-42628200 Fax: 080-42628204 |
| 8 | Email Address | vijaya@kalsinfo.com |
| 9 | Names of the Stock Exchanges where the Company's Securities are listed | Bangalore & Delhi |
| 10 | Issued Capital | 53,44,900 Shares of Rs. 10/= each aggregating to Rs. 5,34,49,000/- |
| 11 | Listed Capital (Exchange wise) (As per Company's records) | 53,44,900 Shares of Rs. 10/= each aggregating to Rs.5,34,49,000/- in all the above Exchanges |
| 12 | Held in dematerialized form in CDSL | 16,91,586 |
| 13 | Held in dematerialized form in NSDL | 26,13,544 |
| 14 | Physical | 10,39,770 |
| 15 | Total No. of Shares (12+13+14) | 53,44,900 |
| 16 | Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) | There is 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 | Listing on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Principal approval pending for SE (Specify Names) |
|----------------|---------------|----------------------------------|--|---------------------------|---------------------------|--|
|----------------|---------------|----------------------------------|--|---------------------------|---------------------------|--|

There were no changes in the capital during the quarter under consideration.



*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, Any other (to specify)

- 18 Register of Members is updated (Yes/No) Yes, Electronically.
If not, updated to which date
- 19 Reference of previous Quarter with regard to excess dematerialized Shares, if any. None
- 20 Has the Company resolved the matter mentioned 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 15 Days and the total No. of requests pending beyond 15 Days with the reasons for delay:

| Total No. of Demat requests | No of Requests | No. of Shares | Reasons for delay |
|-------------------------------|----------------|---------------|-------------------|
| Confirmed after 15 Days | None | - | - |
| Pending for more than 15 Days | None | - | - |

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company Mr. Srinivasan K.
Managing Director,
Ph : 080-42628200
Fax: 080- 42628204
srini@kalsinfo.com
- 23 Name, Address Telephone & Fax No., Registration No. of the certifying Company Secretary. Mr. P. Periaswamy,
Company Secretary
4, 2nd Floor, 4th Cross,
Rahmath Nagar, R. T. Nagar,
Bangalore - 560 032.
PH : 080 -41676734
Fax : 080 -41676734
9880633630 / 9902139299
FCS No: 6919 : C P No : 7319
24. Appointment of common agency for share registry work Yes
If yes, Name & Address :
M/s Integrated Enterprises
(India) Limited.
30, Ramana Residency,
4th Cross, Sampige Road,
Malleswaram,
Bangalore - 560 003



25 Any other detail that the Company Secretary None
may like to provide (e.g. BIFR Company, Delisting
from SE etc.)

Date : 08-07-2015

Place : Bangalore


P. PERIASWAMY
COMPANY SECRETARY
FCS: 6919
CP: 7319