

14th October, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 544423	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Code: KALPATARU
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Subject: Non-applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30th September 2025.

Dear Sir/ Madam,

We enclose herewith certificate issued by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), our Registrar and Transfer Agent, confirming the Non-applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September 2025, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on 30th September, 2025.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kalpataru Limited

Narendra Kumar Lodha
Executive Director

Encl.: As above



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

13 October 2025

To,
The Compliance Officer/ Company Secretary
KALPATARU LIMITED
91, KALPATARU SYNERGY
OPPOSITE GRAND HYATT
SANTACRUZ (EAST), MUMBAI
MUMBAI
PINCODE: 400055

Dear Sir,

Subject: Non-applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018, for the quarter ended 30th September, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on 30th September, 2025.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Vice President – Corporate Registry

MUFG Intime India Private Limited
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services