KRBL Limited

E:KRBL/BIBHU/STK_EX_1920/07
May 2, 2019

	The General Manager **Department of Corporate Services** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai – 400 001** Scrip Code: **530813**	✓	**National Stock Exchange of India Limited** **"Exchange Plaza", C-1, Block-G** **Bandra-Kurla Complex** **Bandra (E)** **Mumbai-400051** **Symbol: KRBL** **Series: Eq.**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019

We submit herewith confirmation certificate, in compliance with the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) for the quarter ended March 31, 2019.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For KRBL Limited

Raman Sapra
Company Secretary

Encl.: As Above.

Copy to:

	National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013		**Central Depository Services (India) Limited** Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai-400023

Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

April 30, 2019

Ref.: AAL/RTA/AS/KRBL/2019

The Company Secretary

KRBL LIMITED
5190, Lahori Gate
Delhi – 110006

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2019

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

JP RUSTAGI
SENIOR MANAGER

05374/19