E:KRBL/BIBHU/STK_EX_1920/28
July 20, 2019

| | | | |
|---|---|---|---|
| | **The General Manager**<br>**Department of Corporate Services**<br>**BSE Limited**<br>**Floor 25, Phiroze Jeejeebhoy Towers**<br>**Dalal Street**<br>**Mumbai – 400 001**<br><br>Scrip Code: **530813** | ✓ | **National Stock Exchange of India Limited**<br>**"Exchange Plaza", C-1, Block-G**<br>**Bandra-Kurla Complex**<br>**Bandra (E)**<br>**Mumbai-400051**<br><br>**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 June 30, 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 June 30, 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**<br>Trade World, 4th Floor,<br>Kamala Mills Compound, Lower Parel,<br>Mumbai-400013 | | **Central Depository Services (India) Limited**<br>Phiroze Jeejeebhoy Towers, 28th Floor,<br>Dalal Street, Mumbai-400023 |

Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

**July 12, 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 30th June, 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 30 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**

**ABHINAV KUMAR AGRAWAL**
**DEP. GENERAL MANAGER**

02447/19