

Corporate Office
Unit No. 7, 5th Floor, Tower 2,
Capital Business Park, Sector 48,
Gurugram, Haryana 122001
Tel / Fax : +91 124 4896700



The Manager
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: **04.04.2025**

NSE Symbol: **K2INFRA**
ISIN: **INE0DEZ01013**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March 2025.

Dear Sir/ Madam,

'With reference to the above captioned subject, please find enclosed herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March 2025 received from M/s. **Kfin Technologies Limited**, Registrar and Share Transfer Agent of our Company.

You are requested to please take the same on your record.

Thanking You,

Yours Faithfully,

For **K2 Infragen Limited**

Jyoti
Lakra

Jyoti Lakra

Company Secretary & Compliance Officer

Place: Gurugram

Encl: As above

To,
Company Secretary & Compliance Officer
K2 Infragen Limited

03rd April 2025

Dear Sir/Madam,

**Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2025 to 31/03/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

For Kfin Technologies Limited



Veeda Raghunath
Senior Manager