



GST : 24AAFCK0351G1ZZ
CIN : L27100GJ2012PLC072306

KALANA ISPAT LIMITED

Registered Office :
C-918, Venus Stratum,
Nr. Jhansi Ki Rani Statue, Nehrunagar,
Ahmedabad-380015, Phone : 079-49208045
E-MAIL ID : kalanaispat2015@gmail.com
Website : www.kalanaispat.com

Factory Address :
Sy. No. 4/1/A,
Sanand-Viramgam Highway,
Village-Kalana, Tal- Sanand,
Dist.- Ahmedabad, Gujarat India.

Date: 13th October, 2025

To,
Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E) Mumbai - 400051

NSE SYMBOL: KALANA

Subject: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the half year ended 30th September, 2025.

Dear Sir/Madam,

This is to inform you that the details of securities dematerialized/rematerialized during the half year ended 30th September, 2025 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of **Kalana Ispat Limited** ('the Company') are listed and certificate received from the RTA is enclosed herewith.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578

Dated: October 03, 2025

Ref: SFSPL/RTA/ September/2025

To,
The Company Secretary
KALANA ISPAT LIMITED
504, ASHWAMEGH AVNUE, 5TH FLOR NR,
MITHAKHALI UNDERBRIDGE, MITHAKHALI,
GUJARAT AHMEDABAD 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

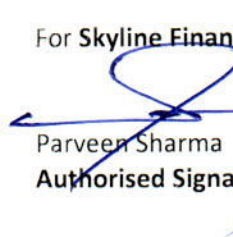
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KALANA ISPAT LIMITED**" CIN: U27100GJ2012PLC072306.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

