

KPIL/26-27
07th October, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <u>Scrip Code: 522287</u>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Scrip Code: KPIL</u>
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Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith certificate issued by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), our Registrar and Share Transfer Agent, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Kalpataru Projects International Limited**

SHWETA
GIROTRA
Digitally signed by
SHWETA GIROTRA
Date: 2026.10.07
18:52:51 +05'30'

Shweta Girotra
Company Secretary

Encl. a/a

Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
KALPATARU PROJECTS INTERNATIONAL LIMITED
101, PART - III, GIDC ESTATE
SECTOR - 28, GHANDHINAGAR - 382028
GANDHI NAGAR
PINCODE : 382028

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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
Sr. Vice President-Corporate Registry