



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

April 08, 2026

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Respected Sir/Madam,

**Scrip code/ Scrip ID: 506184/ KANANIIND**

**Sub: Submission of Certificate under Regulation 74(5) of the SEBI Regulation, 2018 for the quarter ended March 31, 2026.**

With reference to the above-referred captioned subject, we are filing herewith **Certificate under Regulation 74(5) of the SEBI Regulation, 2018 for the quarter ended March 31, 2026** received from a Registrar Transfer Agent (MUFG Intime India Pvt. Ltd.)

Kindly find the same in order.

Thanking You,

Yours faithfully,

**For KANANI INDUSTRIES LIMITED**

**HARSHIL KANANI  
(MANAGING DIRECTOR)  
DIN: 01568262**



Encl. a/a

**Registered Office :**

DC-6112-6113, Bharat Diamond Bourse,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai, Maharashtra – 400 051  
Tel:-+91 22 40050222 | Fax : + 91 22 3008 4000  
Email : info@kananiindustries.com

**Factory :**

Plot No.42,  
Surat Special Economic Zone,  
Sachin, Surat, Gujarat – 394 230  
Tel. : +91 261 321 5152  
Website – www.kananiindustries.com

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)

Date : April 3,2026

To,  
The Compliance Officer/ Company Secretary  
KANANI INDUSTRIES LIMITED  
915C, THE CAPITAL,  
PLOT NO. C70,, G-BLOCK,  
BANDRA KURLA COMPLEX, BANDRA (EAST) ,  
MUMBAI  
PINCODE : 400051

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 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