

KANO HAR ELECTRICALS LIMITED

RITHANI, DELHI ROAD, MEERUT-250 103, U.P. (INDIA)

Ph. : +91-7055901010, +91-121-3500801-05

E-mail : sales@kanohar.com, info@kanohar.com

Web : www.kanohar.com

CIN : U31909UP1972PLC003635

KANO HAR

Date: October 12, 2026

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: KANO HAR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544911

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose a copy of certificate received from **M/s. MUFG Intime India Private Limited** (Formerly M/s. Link Intime India Private Limited) the Registrar and Share Transfer Agent of the Company (SEBI Registration Number INR000004058), for the quarter ended 30th September, 2026.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,
Yours Sincerely,

FOR KANO HAR ELECTRICALS LIMITED

NEHA Digitally signed by
NEHA
Date: 2026.10.12
12:55:13 +05'30'

Neha
Company Secretary & Compliance Officer
Membership Number: A29167

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
KANO HAR ELECTRICALS LIMITED
RITHANI, DELHI ROAD
MEERUT
UTTAR PRADESH
MEERUT
PINCODE : 250103

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