

# Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone: +91 33 2655 8101, 98302 28105

E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

Website-www.karnikaindustries.com

Date: July 7, 2026

To,  
National Stock Exchange of India Limited ("NSE"),  
Exchange Plaza, Plot No. C/1, G- Block, Bandra -Kurla Complex,  
Bandra (East), Mumbai-400051.  
Scrip Code: KARNIKA

**Sub: Compliance as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026.**

Dear Sir / Madam,

With reference to the subject cited, please find enclosed certificate issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026.

Please take this for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
**For Karnika Industries Limited**

**Niranjan Mundhra**  
**Managing Director**  
**DIN-05254448**

Dated: July 01, 2026

Ref: SFSPL/RTA/ June/2026

To,  
The Company Secretary  
KARNIKA INDUSTRIES LIMITED  
6&6/1, GURGOLA GHAT ROAD P.O. SALKIA  
HOWRAH HOWRAH WB 711106 I WB 711106 I

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

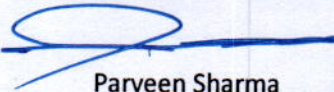
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KARNIKA INDUSTRIES LIMITED** " CIN: L17299WB2022PLC253035.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

