

# Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone: +91 33 2655 8101, 98302 28105  
E-mail : [info@karnikaindustries.com](mailto:info@karnikaindustries.com), GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035  
Website-[www.karnikaindustries.com](http://www.karnikaindustries.com)

Date: January 14, 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 December 31, 2025.**

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 December 31, 2025.

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: January 02, 2026

Ref: SFSPL/RTA/ December/2025

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 **31st December, 2025**, 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

