

KANORIA CHEMICALS & INDUSTRIES LIMITED

ED Registered Office : KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700 019 Tel :+91-33-4031-3200 CIN :L24110WB1960PLC024910 E-mail :calall@kanoriachem.com Website : www.kanoriachem.com Date: 9th January 2025

| To, | To, |
|---|---|
| The Manager, Listing Department | The Secretary, BSE Limited |
| National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, | Phiroze Jeejeebhoy Towers |
| Bandra Kurla Complex, | Dalal Street, Mumbai – 400 001 Script Code: 506525 |
| Bandra (E), Mumbai - 400 051 Symbol: KANORIACHEM | |

Dear Sir,

Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and with reference to the securities received for dematerialization, please find enclosed the copies of intimation sent to the National Securities Depositories Limited and Central Depository Services (India) Limited for the quarter ended 31st December 2024 along with confirmation certificate received from our Registrar & Transfer Agent.

This is for your information and records.

Thanking you,

Yours sincerely, For Kanoria Chemicals & Industries Limited

isual.

Company Secretary



KEL KANORIA CHEMICALS & INDUSTRIES LIMITED

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Date: 9th January 2025

To Manager – Operations National Securities Depositories Ltd. Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013

To Manager – Operations Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013

ISIN: INE138C01024

Dear Sir,

Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, with reference to the securities received for dematerialization during the quarter ended 31st December 2024, we confirm that:

The securities comprised in the respective certificate(s) have been listed on the Stock Exchanges where the earlier issued securities are listed;

The said certificates have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in our records as the Registered Owner within 15 days of its receipt or extended period as permitted by the Authority.

We are enclosing the Confirmation Certificate received from our Registrar & Transfer Agent to that effect.

This is for your information and records.

Thanking you.

For Ludlow Jute & Specialities Limited

Company Secretary





C B MANAGEMENT SERVICES (P) LIMITED Rasoi Court 5th Floor 20, R N Mukherjee Road Kolkata 700001 TELEPHONE : 033 40116700 FAX : 91-033-40116739, E'mail : <u>rta@cbmsl.com</u> CIN : U74140WB1994PTC062959

KCIL/1 8th January, 2025

Ms. Pratibha Jaiswal Company Secretary Kanoria Chemicals & Industries Ltd. KCI Plaza, 6th floor. 23C, AshutoshChowdhury Avenue, Kolkata- 700019

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

Reference : NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 DATED 25th January,2019. SEBI vide its letter ref.no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,2019

Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31^{st} December,2024 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 dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days or extended period as permitted by the Authority.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, C B MANAGEMENT SERVICES (P) LTD.

