KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7 CHANDIGARH
Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH
CIN : U24232CH2013PLC034388
Email ID: cs@kcksales.co.in Phone: 0172-5086885

27-04-2023

To

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: KCK

Subject: Certificate - Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for Quarter ended 31ST MARCH, 2023

Dear Sir/Madam

This is to certify that the details of securities dematerialized/rematerialized during the Quarter ended 31st March, 2023 as required under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our Registrar and Share Transfer Agent i.e. M/s Cameo Corporate Services Limited is enclosed for your reference.

Please take the above on record and acknowledge receipt of the same.

Thanking You

For KCK INDUSTRIES LIMITED

Jagdish Prasad Arya
Digitally signed by Jagdish Prasad Arya
Date: 2023.04.27 22:11:07 +05'30'

Jagdish Prasad Arya
Director

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/KCK/REG 74(5)/2023. 03.04.2023

The Company Secretary
M/S. Kck Industries Limited
Plot No 484B,
Village Daria Khatauni
No 95, Khasra 9/7
Chandigarh
160101.

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2023.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.03.2023.

Thanking you

Yours faithfully
For **Cameo Corporate Services Limited**

Asst. Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.
Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com
CIN: U67120TN1998PLC041613.