

KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN:

L17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,
Ichalkaranji, Pune- 416115

Email: office@kenindia.in; Tel: +91 230 2437249, 2438538



Date: January 14, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: KEN

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Dear Sir/Madam,

This is to certify that the details of securities dematerialized and rematerialized during the quarter ended on December 31, 2025, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, have been furnished to all the Stock Exchanges where the equity shares of **Ken Enterprises Limited** are listed.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For **Ken Enterprises Limited**

Nikunj Hariprasad Bagdiya
Managing Director and Chairman
DIN: 00415118

Encl: as below

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
KEN ENTERPRISES LIMITED
9/621 INDUSTRIAL ESTATENEAR KALYAN
KENDRA, ICHALKARANJI, MAHARASHTRA, 416115

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, " **KEN ENTERPRISES LIMITED** " CIN: U17299PN1998PLC012572.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

