

KIL/SE/Reg. 74(5)/2024-2025

Dated: January 10, 2025

| BSE Ltd. | National Stock Exchange of India Ltd. | The Calcutta Stock Exchange Ltd. |
|--------------------------------|---------------------------------------|----------------------------------|
| First Floor, New Trading Ring, | "Exchange Plaza", | 7, Lyons Range, |
| Rotunda Building, | Plot no. C/1, G. Block | Kolkata – 700001 |
| Phiroze Jeejeebhoy Towers, | Bandra-Kurla Complex, Bandra (E) | |
| Dalal Street, Fort, | Mumbai – 400051 | |
| Mumbai – 400001 | | |
| (BSE Scrip Code – 502937) | (NSE Symbol – KESORAMIND) | (CSE Scrip code – 10000020) |

<u>Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended December 31, 2024

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024, as received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

We request you to take the same on record.

Thanking you

Yours faithfully,

Kesoram Industries Limited

Raghuram Nath

Company Secretary & Compliance Officer .

Encl: as above.





MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata -700045

Phone No: 033-40724051 -54, Fax:-033-40724050, Email: mcssta@rediffmail.com

Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



6th Jan, 2025

Kesoram Industries Limited Birla Building 9/1 R N Mukherjee Road Kolkata - 700001

Dear Sir,

Sub: Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.10.2024 to 31.12.2024 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Registrar

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