



Date: 19/10/2026

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026

Ref: NSE Symbol KHERIAAUTO; ISIN- INE0HOL01013

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the confirmation certificate as received from M/s KFin Technologies Limited, Registrar and Share Transfer Agent of our Company for the quarter ended on September 30, 2026.

Thanking you,

Yours faithfully,

For KHERIA AUTOCOMP LIMITED

Vinay Kheria
Digitally signed by Vinay Kheria
Date: 2026.10.19 17:26:22
+05'30'

**VINAY KHERIA
MANAGING DIRECTOR
DIN: 00165718**

Encl.: As Above

KFIN/KAL/300926
Date : 19.10.2026

THE COMPANY SECRETARY

Kheria Autocomp Limited

Plot No B6, B7 & B8,
Tata Vendor Park,
Revenue Survey No1,
Village Northkotpura,
Taluka Sanand,
Dist Ahmedabad (Gujarat) Pin 382170

Dear Sir,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)
Regulations, 2018 for the quarter ended September 30, 2026.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

The entire holding of Company is in electronic mode for the quarter September 30, 2026, and no rematerialisation request was received in the aforesaid period.

Thanking you.

Yours faithfully,

for **KFin Technologies Limited**



Dnyanesh Gharote
Vice President

Cc to :-

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel. N M Joshi Marg,
MUMBAI – 400 013
2. Central Depository Services (India) Limited
Marathon Futurex,
“ A” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072