

KALYANI INVESTMENT

C.I.N. : L65993PN2009PLC134196

KICL:SEC:

January 12, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KICL

Dear Sir,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter from October 1, 2025 to December 31, 2025

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and as per the letter dated January 12, 2026 received from our Registrar & Transfer Agents viz. M/s. MUFG Intime India Private Limited ("RTA"), it is confirmed that dematerialization requests received during the quarter from October 1, 2025 to December 31, 2025 have been given effect within the stipulated time limit.

The underlying letter confirming this, received from the RTA, is enclosed for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

NIHAL GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail: nihal.gupta@kalyani-investment.com

Encl: As stated above



KALYANI

GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING , 2ND FLOOR , MUNDHWA , PUNE – 411036, INDIA.

PHONE : +91 20 6621 5000 WEB : www.kalyani-investment.com



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Block No 202, 2nd Floor, Akshay Complex,

Off Dhole Patil Road, Pune - 411001

Tel : +91 20 26161629

Website: <https://in.mpms.mufg.com>

SEBI Registration no.: INR000004058

Date: January 12, 2026

To

Kalyani Investment Company Limited

72-76 Mundhawa, Pune 411036

Maharashtra, India

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

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)

Ashok Shetty
Vice President – Corporate Registry