



Date: 10.04.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Symbol: **KNAGRI**
ISIN: **INE0KNW01016**

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

Dear Sir/Madam,

In compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.) for the quarter ended March 31, 2025.

You are requested to take the above information on your records.

Yours Faithfully,
For, **KN Agri Resources Limited**

Neelam Wadhvani
Company Secretary &
Compliance Officer

Encl: As above

KN AGRI RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08, Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

4 April 2025

KN Agri Resources Limited

K.N. Building,

Panchsheel,

Raipur,

Chhattisgarh - 492001,

Dear Madam,

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

In reference to the above captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2025.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited

Ashok Shetty
Vice President – Corporate Registry