



Date: 10.10.2023

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

Symbol: KNAGRI

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2023

Dear Sir/Madam,

With reference to the captioned subject as required under 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., Link Intime India Pvt. Ltd. for the quarter ended September 30, 2023.

You are requested to kindly take the above information on record.

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

Neelam Wadhvani
Company Secretary &
Compliance Officer

Encl: As above

KN AGRI RESOURCES LIMITED

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

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

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: info@knagri.com, CIN L15141 CT 1987 PLC 003777

LINKIntime

Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date : 10.10.2023

**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 30th September 2023.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Pradeep Mokale
Assistant Vice President – Corporate Registry