



Date: 15.01.2026

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

Symbol: **KNAGRI**
Series: **EQ**

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

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

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

Neelam Wadhwani
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

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083

Tel.: +91 8108116767

Website: www.in.mpms.mufg.com

Date: January 14, 2026

To,
The Compliance Officer/Company Secretary
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 December 2025.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Authorised Signatory