

Dated: July 25, 2022

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Symbol: KNAGRI

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended June 30, 2022

Dear Sir/Madam,

With reference to the captioned subject, we are hereby enclosing a certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 received from Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company, for the Quarter ended 30th June, 2022.

This is for information and records.

Thanking You,

Yours Sincerely,
For KN Agri Resources Limited


Akshat Sharma
Company Secretary



Encl: a/a

KN AGRI RESOURCES LIMITED

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

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

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: ho@kngroup.in, CIN L15141 CT 1987 PLC 003777

Date: 25.07.2022

KN Agri Resources Limited
K.N. Building
Subhash Road
Ramsagarpara, Raipur
Chattisgarh, 492001

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/IRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 **Link Intime India Pvt. Ltd.**

Arunraj Subramanian

Vice President - Corporate Registry