KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

Date: 10th April, 2023

**The Secretary,**
**BSE Limited**
**Corporate Relationship Department**
**1st Floor, New Trading Ring**
**Rotunda Building**
**P.J. Towers, Dalal Street, Fort,**
**Mumbai-400 001**

**Scrip Code : 523207**

**The Manager**
**Listing Department**
**National Stock Exchange of India Limited**
**Exchange Plaza, Bandra-Kurla Complex**
**Bandra (East)**
**Mumbai – 400 051**

**Scrip Code : KOKUYOCMLN**

Dear Sir,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023**

Based on the certificate received from Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thank you,

**FOR KOKUYO CAMLIN LIMITED**

HINAL MAHENDRA CHHEDA
Digitally signed by HINAL MAHENDRA CHHEDA
Date: 2023.04.10 15:31:48 +05'30'

**HINAL CHHEDA**
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a

c.c: To
National Securities Depository Limited
Trade World, A wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai - 400 013

To
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex
Mafatlal Mills Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai – 400013

**Link Intime India Pvt. Ltd.**
**CIN : U67190MH1999PTC118368**
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

**April 7, 2023**

The Company Secretary
**Kokuyo Camlin Limited**
48/2, Hilton House,
Central Road, MIDC,
Andheri East,
Mumbai – 400 093

Dear Sir,

**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 securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, 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 Link Intime India Pvt. Ltd**

**Sharmila Amin**
**Associate Vice President-Corporate Registry**