

Jul 10, 2024

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTARISUG**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the copy of certificate dated 05th July 2024 received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June 2024.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully
for **Kothari Sugars & Chemicals Limited**

R. Prakash
Company Secretary & Compliance Officer

Encl: Certificate from Cameo Corporate Services Limited, RTA



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KSR/2024

July 05, 2024

National Stock Exchange of India Ltd.,
Exchange Plaza
5th Floor, Flat No. C/1, 'G' Block,
Kurla Complex,
Bandra (E),
Mumbai-400 051.

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of June 2024, 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 mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

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MANAGER (SHARES)

Cc to: M/s. Kothari Sugars & Chemicals Limited
Kothari Buildings
No 115 Mahatma Gandhi Salai
Nungambakkam
Chennai-600034