

Jan 13, 2026

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 31<sup>st</sup> December 2025.**

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the copy of certificate dated 06<sup>th</sup> January 2026 received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December 2025.

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/2026**

**January 06, 2026**

**National Stock Exchange of India Ltd.,  
Exchange Plaza  
5<sup>th</sup> 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 31st day of December 2025, 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**

  
**MANAGER (SHARES)**

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