

KPL/2026-27/BSE
09/07/2026

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

Dear Sir,

Sub : **CERTIFICATE U/R 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30.06.2026**

We submit herewith the confirmation certificate dated 6th July, 2026 received from M/s. Alankit Assignments Ltd., Registrar & Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the aforesaid quarter.

Kindly take the same on record.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS - 3281



alankit ASSIGNMENTS LIMITED

To,

Date : 06/07/2026

Company Secretary
KOTHARI PRODUCTS LTD
PAN PARAG HOUSE 24 / 19, THE MALL
,KANPUR ,UTTAR PRADESH
PIN - 208001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2026

Dear Sir

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending **30/06/2026** , w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, KOTHARI PRODUCTS LTD we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within prescribed timelines.

We request you to kindly take note of the above.

Thanking You,
Yours faithfully,
For Alankit Assignments Ltd.

KAMAL Digitally signed
by KAMAL GARG
GARG Date: 2026.07.06
11:04:15 +05'30'

Kamal Garg
(General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96,IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

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