Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535
Factory:
F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023

KOTYARK INDUSTRIES LIMITED
Formerly known as KOTYARK INDUSTRIES PRIVATE LIMITED

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com
CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: January 10, 2022

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051, Maharashtra.

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2021.

Ref: Kotyark Industries Limited (SYMBOL: - KOTYARK)

We submit herewith the confirmation certificate and details of Share certificates Dematerialized for the quarter ended on December 31, 2021 received from kfin technologies private limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Kotyark Industries Limited

KOTYARK INDUSTRIES LIMITED VADODARA

Gaurang Rameshchandra Shah

Managing Director

DIN:-03502841

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/01/2022

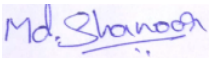
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the KOTYARK INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
KOTYARK INDUSTRIES LIMITED
A-3, 2ND FLOOR, SHREE GANESH NAGAR
HOUSING SOCIETY, RAMAKAKA TEMPLE ROAD
CHHANI, VADODARA-, GUJARAT, INDIA.
391740

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/01/2022

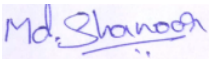
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the KOTYARK INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
KOTYARK INDUSTRIES LIMITED
A-3, 2ND FLOOR, SHREE GANESH NAGAR
HOUSING SOCIETY, RAMAKAKA TEMPLE ROAD
CHHANI, VADODARA-, GUJARAT, INDIA.
391740