

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



E-mail: info@kpenergy.in Website: www.kpenergy.in

KPEL/DP74(5)/DEC/2025/533

January 13, 2025

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001

Scrip Code: 539686

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400001

Symbol: KPEL

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for

the quarter ended December 31, 2024.

Dear Sir/Madam,

Based on the certificate received from M/s. Bigshare Services Private Limited, Registrar to an issue and Share Transfer Agent of the Company, for the quarter ended December 31, 2024, we hereby certify that the securities certificates 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 securities.

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.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

G R O U P

Karmit Sheth
Company Secretary & Compliance Officer

Encl.: a/a

CC.:

To,

Central Depository Services India Limited

A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.

To,

National Securities Depository Limited

Trade World, A wing, 4th Floor Kamala Mills Compound, Lower Parel Mumbai – 400013.

Reg. Office:

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat-395017, Gujarat.

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

NSE 358 Listed Company



Date: 08/01/2025

K P ENERGY LIMITED

Opp. ISHWAR FARM JUCTION BRTS, NEAR BLISS IVF CIRCLE, CANAL ROAD,BHATAR, SURAT SURAT-395017

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You, For Bigshare Services Pvt. Ltd

Prasad Madiwale Authorised Signatory