

Date: 08.04.2022

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed a Certificate dated April 08, 2022 from M/s Sourabh Bapna & associates, Practicing Company Secretaries for the year ended March 31, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd

(Priyanka Bansal)
Company Secretary
Enclosed: As Above

KRISHANA PHOSCHEM LTD
BHILWARA
Priyanka Bansal

SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH 2022

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KRISHANA PHOSCHEM LIMITED maintained by Link Intime Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

- a) The Company/Registrar and Share Transfer Agents have not received any request for transfer of shares during the period under review.
- b) The Company/Registrar and Share Transfer Agents have not received any request for sub-division (split), consolidation, renewal exchange or endorsement of calls/ allotment monies during the period under review.

For : Sourabh Bapna & associates
Company Secretaries

Date: 08.04.2022

Place: Bhilwara (Raj)



(Sourabh Bapna)
Company Secretary
M No. A51505
C.P. No. 19968

UDIN:- A051505D000053133