

05th April, 2023

To,
National Stock Exchange of India
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Ref:- SYMBOL:- KRISHANA

Dear Sir/ Madam

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

Very truly yours,

For Krishana Phoschem Limited

For Link Intime India Pvt. Ltd

Priyanka Bansal
Compliance Officer

Authorized Representative