

Date: 12.04.2023

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, 2023

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 11, 2023 from M/s Sourabh Bapna & associates, Practicing Company Secretaries for the year ended March 31, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd

(Priyanka Bansal)
Company Secretary
Enclosed: As Above

SOURABH BAPNA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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 2023

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, 2022 to 31st March, 2023 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.

Date: 11.04.2023
Place: Bhilwara (Raj)
UDIN: A051505E000065211.

For : Sourabh Bapna & associates
Company Secretaries



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