

Date: 06.07.2024

To,

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

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2024

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Please find the attached herewith copy of certificate received from M/s Link Intime India Private Ltd., the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th June 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Krishana Phoschem Limited

ANKIT
MUNDR
A

Digitally signed
by ANKIT
MUNDRA
Date: 2024.07.06
11:14:31 +05'30'

Ankit Mundra
Company Secretary
ACS- 67949

LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058
C-101, 247 PARK, L.B.S. MARG,
VIKROLI (WEST), MUMBAI -400083.
CIN : U67190MH1999PTC118368
TEL : 022-49186000 Fax : 022-49186060
EMAIL : mumbai@linkintime.co.in
WEB : www.linkintime.co.in



CERTIFICATE OF CAPITAL STRUCTURE	
COMPANY NAME	Krishana Phoschem Limited
PERIOD	29-06-2024
NSDL HOLDING	4153762
CDSL HOLDING	57673838
PHYSICAL HOLDING	0
TOTAL	61827600

For LINK INTIME INDIA PVT.LTD.

A handwritten signature in blue ink, appearing to be 'Shree'.

(AUTHORISED SIGNATORY)

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
KRISHANA PHOSCHEM LIMITED
5-O-20 BASEMENT
R.C VYAS COLONY
BHILWARA
BHILWARA
PINCODE : 311001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry