

Date: 07<sup>th</sup> January 2026

To,

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

Symbol :- KRISHANA

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December 2025**

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 MUFG Intime India Pvt. Ltd. (formerly known as M/s Link Intime India Private Ltd.), the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31<sup>st</sup> December 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Krishana Phoschem Limited

ANIL  
SHARMA

Digitally signed by  
ANIL SHARMA  
Date: 2026.01.07  
17:11:45 +05'30'

(Anil Sharma)  
Company Secretary  
M.No.-A25045

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

**CIN:U67190MH1999PTC118368**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Website: <https://in.mpms.mufg.com>

**Date: 06th January 2026**

To,  
**THE COMPANY SECRETARY,**  
**KRISHANA PHOSCHEM LIMITED**  
Wing A/2, 1st Floor,  
Ostwal Heights, Urban Forest, Atun  
Bhilwara , Rajasthan  
Bhilwara 311802

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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.

**Note : We hereby confirm that during the quarter ended 31st December 2025 we have not received any demat request for processing.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly known as Link Intime India Private Limited.)

Ashok Shetty  
Senior Vice President – Corporate Registry