

Date: 09.01.2025

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 31st Dec 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 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 31st Dec 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Krishana Phoschem Limited

ANIL SHARMA

Digitally signed by ANIL
SHARMA
Date: 2025.01.09 11:29:45
+05'30'

(Anil Sharma)
Company Secretary



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

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

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 8th January 2025

To,
The Compliance Officer/ Company Secretary
KRISHANA PHOSCHEM LIMITED
5-O-20 Basement
R.C Vyas Colony
Bhilwara
Pincode : 311001

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 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.

Note: We hereby confirm that during the quarter ended 31st December, 2024 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty'.

Ashok Shetty
Vice President – Corporate Registry