

Date: 11.01.2023

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 December 2022

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 31st December 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Krishana Phoschem Limited

Sunil
Kothari

Digitally signed by Sunil Kothari
DN: c=IN, o=Personal, postalCode=311001,
st=Rajasthan,
2.5.4.20=1e9b06546fd3f0be33802f2bad620d3d
8d196b08d06edbd1158c1320ca644b6f98,
pseudonym=076f13c819d085974e278A5736
44D5FA16E2C90,
serialNumber=457EB38811f42497C537B5864
3F39951834F7480BD529293E8A0DD4658961
70, cn=Sunil Kothari
Date: 2023.01.11 10:53:37 +05'30'

Sunil Kothari
Whole Time Director & CFO
DIN: 02056569

Date: 10.01.2023

To,
Company Secretary
Krishana Phoschem Limited.

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

Dear Sir,

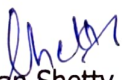
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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, 2022 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations