

Date: 12.10.2022

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 September 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 30th September 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Krishana Phoschem Limited

**Sunil
Kothari**

Digitally signed by Sunil Kothari
DN: cn=Link, o=Personal, postalCode=311001,
st=Rajasthan,
2.5.4.20=f1eb90654ed30bae13802ba0b20d
10801b0b4d05e0b1158c15d0ca64a6995,
pseudonym=02f6f13c8192085974E27BA57
35440F5F1A162C90,
serialNumber=457E83881F42497C527B58
643F39951834F7480B0529293E8A0DD465
8961270, cn=Sunil Kothari
Date: 2022.10.12 11:52:38 +05'30'

Sunil Kothari
Whole Time Director & CFO
DIN: 02056569

Date: 11.10.2022

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,

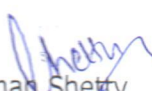
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 30th September, 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