



Date: 09.01.2026

To,
The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Sub: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Respected Sir,

We are enclosing herewith a Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ending on 31st December, 2025, received from our Registrar & Share Transfer Agent, Bigshare Services Private Limited.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

ANKUR ASHWIN SHAH
Managing Director
DIN: 01166537

Ref No. BSS/74(5)

Date: 08/01/2026

KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD
344 Floor 3 Plot 267 Lower Parel
A to Z Industrial Estate Delisle Rd
Ganpatrao Kadam Marg
Mumbai PIN 400013

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
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