

Date: 14.10.2026

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 30th September 2026.

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 30th September 2026, 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

Digitally signed
by ANKUR
ASHWIN SHAH
Date: 2026.10.14
10:29:53 +05'30'

Ankur Ashwin Shah
Managing Director
DIN: - 01166537

Ref No. BSS/SE-AU

13/10/2026

KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD INE0J5601015
PLOT NO F - 55
344 Floor 3 Plot 267 Lower Parel
A to Z Industrial Estate Delisle Rd
Ganpatrao Kadam Marg
Mumbai
400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, 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 dematerialisation; during the quarter ended on 30th September 2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
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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