

January 5, 2026

To,
BSE Ltd
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-
400001, Maharashtra, India

To,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra
(East), Mumbai-400051, Maharashtra, India

Script Code: 544263

Script Symbol: KRN

ISIN: INEQ3JO1015

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate issued by the Registrar and Share Transfer Agent of the Company i.e. Bigshare Services Private Limited for the quarter ended on 31st December 2025.

We request you to kindly take the same on your record.

Thanking You

For KRN Heat Exchanger and Refrigeration Limited

Jitendra Kumar Sharma
Company Secretary





Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 03/01/2026

KRN HEAT EXCHANGER AND REFRIGERATION LTD
PLOT NO F-46 47 48 49
EPIP RIICO INDUSTRIAL AREA
NEEMRANA – 301705

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Note: We hereby confirm that during the quarter ended 31st December 2025, we have not received any Demat & Remat request for processing.

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

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
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