



KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

(Formerly Known As KRN Heat Exchanger And Refrigeration Pvt. Ltd.)

Registered & Work Office: Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana-301705 (RJ)

CIN No.: U29309RJ2017PLC058905

Ph No.:9116629184

Date : January 17, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544263	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: KRN
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ISIN: INE0Q3J01015

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter ended December 31, 2024.

Pursuant to the requirements of the Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 as amended from time to time, we are enclosing herewith the copy of certificate issued by M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the company for the Quarter ended December 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KRN Heat Exchanger And Refrigeration Limited

Praveen Kumar
Company Secretary cum Compliance Officer
ACS : 32631

Ref No. BSS/Reg 74(5)/2024

Date: 13/01/2025

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 Dec 2024

Dear Sir,

With reference to the captioned regulation, We confirm that the security certificates received for rematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days during the quarter ended 31st Dec 2024.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534