



Date: 19th September, 2025

To,

<p>The Manager Listing Department The BSE Limited, Phiroze Jee jee bhoj Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 526209</p>	<p>The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Symbol: KSOILS</p>
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Sub: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31st, 2024.

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we hereby enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by a Practicing Company Secretary viz. M/s KRR & Company for the year ended March 31st, 2024.

You are requested to take note of the same and oblige.

Thanking You,
Yours faithfully,

For **K.S. Oils Limited**

Jyoti Sharma
Company Secretary & Compliance Officer
M. No: A55135

Encl: As Stated above

K.S. Oils Limited
(Acquired by Soy-Sar Edible Private Limited)

Corporate Office
804, 8th Floor, Park Centra
Sector-30, Gurgaon-122001,
Haryana, India
CIN: L15141MP1985PLC003171
Email: compliance@ksoils.com

Registered Office:
Khasra no 61,22/1,28/1/2
A. B. Road, Silavati, Guna-473001,
Madhya Pradesh

Work Address:
Guna, Village Silawati (Opp. Vandana Hotel)
A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED 31st MARCH, 2024

On the basis of examination of relevant books, registers, forms, documents and Papers of K.S. Oils Limited (CIN- L15141MP1985PLC003171), having Registered Office at Khasra no 61,22/1,28/1/2 A.B. Road, Silavati, Guna-473001, Madhya Pradesh produced before us for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period from 1st April, 2023 to 31st March, 2024 the company, through its Registrar & Transfer Agent, Ankit Consultancy Pvt Ltd., has not received:

- A) any request relating to the share transfers during the period from 1st April, 2022 to 31st March, 2024.
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

For KRR AND COMPANY
Company Secretaries
FRN No. S2022UP862600

RAJEEV
RAJ
KUMAR

Digitally signed
by RAJEEV RAJ
KUMAR
Date: 2025.09.18
14:55:40 +05'30'

Date: 17th September 2025
Place: Greater Noida

Rajeev Raj Kumar
Managing Partner
M. No.: F6334;
C. P. No: 25590
UDIN: F006334G001268573