

10th April, 2024

To,
National Stock Exchange of India
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Ref:- SYMBOL:- KRISHANA

Dear Sir/ Madam

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Yours faithfully,

For Krishana Phoschem Limited

For Link Intime India Pvt. Ltd

Ankit Mundra
(Company Secretary)
A-67949

Authorized Representative