

Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone : +91 33 2655 8101, 98302 28105

E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

April 26, 2024

To,
The Listing Department
National Stock Exchange of India Limited-SME Emerge
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Symbol – KARNIKA

Dear Sir/ Madam,

Sub.: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Please find enclosed herewith Certificate received from Poonam Binani a Practising Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Kindly take the above documents on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Karnika Industries Limited

Muskan Mundhra
Company Secretary and Compliance Officer



Poonam Binani
Company Secretary

19, Maharshi Debendra Road
Kolkata - 700 007
Mobile : +91 9007493201
E-mail : poonamundhra@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KARNIKA INDUSTRIES LIMITED (CIN L17299WB2022PLC253035)** having its Registered Office at **6&6/1, Gurgola Ghat Road, P.O. Salkia, Howrah, West Bengal-711106** maintained by **Skyline Financial Services Pvt. Ltd** at its D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the company for the financial year ending **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received for the financial year ending 31.03.2024.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

Place : Kolkata
Date : 26th April, 2024

Poonam Binani
Practicing Company Secretary
Membership No. A33638
C.P. No. 12552
UDIN - A033638F000248591
Peer Review no. 2345/2022