

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7
CHANDIGARH

Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH
CIN : U24232CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

29-04-2024

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: KCK

Subject: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Kindly find the enclosed certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2024 issued by Neeraj Jindal & Associates, Company Secretary.

This is for your kind Information and record please.

Thanking You

For KCK INDUSTRIES LIMITED

Jagdish
Prasad Arya

Digitally signed by
Jagdish Prasad Arya
Date: 2024.04.30
12:01:34 +05'30'

Jagdish Prasad arya
Director

NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES

(A Peer Reviewed Firm)

1970, FIRST FLOOR, TDI CITY
SAPPHIRE FLOORS, SECTOR 110,
MOHALI - 140307.
9855030581.
E-Mail: neeraj@njassociates.in

Certificate under Regulation 40(9) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the half year ended 31st March, 2024

We have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other Documents relating to **M/s KCK INDUSTRIES LIMITED** maintained by M/s Cameo Corporate Services Limited (and on the basis of certificate received from Cameo Corporate Services Limited) pertaining to transfer of the equity shares of the company for the purpose of issuing a certificate as per the Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and we hereby certify that during the half year ended 31st March, 2024, the Company has issued all certificates within the period stipulated in the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfers, sub division, consolidation, renewal or exchange of certificates, etc.

Place: MOHALI.
Date: 30.04.2024.

For NEERAJ JINDAL & ASSOCIATES
COMPANY SECRETARIES

Neeraj Jindal Digitally signed by Neeraj
Jindal
Date: 2024.04.30 10:47:15
+05'30'

NEERAJ JINDAL

FCS: 8270

CP NO: 9056

UDIN: F008270F000272481