

Date: 07th January, 2025

General Manger – Listing, ISC & CRD BSE Limited 14th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 507946

Dear Sir,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed the Certificate received from M/s. MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company dated 06th January, 2025 for the quarter ended December 31, 2024 confirming compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED

ASHISH DUNGARMAL JAIPURIA

Ashish D. JAIPURIA Managing Director DIN: 00025537

Encl: a/a

CIN: L72200MH1985PLC038019 e-mail: kiduja.info@gmail.com TEL: 400 22 100 • 400 22 101 Website: www.kiduja.com



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date:

06-01-2025

To.

The Compliance Officer/ Company Secretary KIDUJA INDIA LIMITED 127-B MITTAL TOWERS NARIMAN POINT MUMBAI MUMBAI

PINCODE: 400021

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry