

KAL/COR/BSE/09/ 593/2024

8th October 2024

The Manager,

Dept. of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip code:530163

Dear Sir/ Madam,

Sub:- CERTIFICATE u/r 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th September, 2024

Please find attached the certificate from our RTA viz., Integrated Registry Management Services Pvt Ltd., certifying that the details of securities dematerialized/rematerialized during the aforesaid period as required under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchanges where the shares of the Company are listed.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Kerala Ayurveda Ltd.



George K T

Chief Financial Officer and Compliance Officer

PAN: ARPPG8485P

Registered Office : Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company) Ambaram Estate

Athani post, Ernakulam District, Kerala-683585, India CIN:L24233KL1992PLC006592

Ph: +91 484 2476301/2/3/4

Corporate Office : Kerala Ayurveda Ltd, Ground Floor, BKN

No.648/1, 1st Main, Binnamangala, 1st Stage Indiranagar, Bengaluru-560038 Ph:+91- 080-

email: <u>info@keralaayurveda.biz</u> <u>www.keralaayurveda.biz</u>



October 1, 2024

The Company Secretary Kerala Ayurveda Ltd Kochi

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited.,

Authorised Signatory.

Chennal 600 017

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax: 044-28142479 E-mail: einward@integratedindia.in website: www.integratedregistry.in
Regd. Office: 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466

"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"