

KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No.602, Monarch, Amrapali Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021, Rajasthan Email Id: manish@bhavik.biz Website: www.kgpetro.in Contact No.: 9983340261 CIN: L24117RJ1980PLC001999

July 06, 2024

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE Scrip Code: 531609

Sub: Submission of Certificate for the quarter ended June 30, 2024

Ref: Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Respected Sir/Ma'am,

Please find enclosed herewith a copy of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024 received from Niche Technologies Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

The above is for your information and kindly take on record.

Thanking You,

Yours Sincerely,

for KG Petrochem Ltd

Anand Singh M.NO. A69726 Company Secretary & Compliance Officer

Encl: as above

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017 Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.07.2024

To K G PETROCHEM LIMITED C-171, ROAD NO. 9-J V K I AREA JAIPUR, RAJASTHAN- 302 013

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2024

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen) Manager – EDP