KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023. CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024 E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

October 14, 2024

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Code No: 530771

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024.

Dear Sir/Madam,

We are enclosing herewith Certificate dated October 07, 2024 issued by M/s. LINKINTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024.

Kindly take the same on your record.

Thanking You.

Manager

Yours faithfully, For KLG Capital Services Limited

Akhilesh Digitally signed by Akhilesh Kumar Date: 2024.10.14 11:41:27 +05'30' Akhilesh Sharma



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

New Delhi-110058 : 011-49411000

Phone Fax

: 011-41410591

E-mail : delhi@linkintime.co.in

Date: 07.10.2024

The Company Secretary M/s KLG Capital Services Limited Skil House 209, Bank Street, Cross Lane Fort, Mumbai - 400023

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

Dear Sir,

We hereby confirm that during the quarter ended 30th September 2024 we have not received any demat request for processing.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (North India)