

# KALYANI INVESTMENT

C.I.N. : L65993PN2009PLC134196

KICL:SEC:

January 7, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code : 533302**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Symbol : KICL**

Dear Sir,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and as per the letter dated January 6, 2025 received from our Registrar & Transfer Agents viz. M/s. MUFG Intime India Private Limited (“RTA”), it is confirmed that dematerialization requests received during the quarter ended December 31, 2024 have been given effect within the stipulated time limit.

The underlying letter confirming this, received from the RTA, is enclosed for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED

NIHAL S. GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
E-mail: [nihal.gupta@kalyani-investment.com](mailto:nihal.gupta@kalyani-investment.com)

Encl: As stated above



**KALYANI**  
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING , 2ND FLOOR , MUNDHWA , PUNE – 411036, INDIA.  
PHONE : +91 20 6621 5000 FAX : +91 20 2682 1124 WEB : [www.kalyani-investment.com](http://www.kalyani-investment.com)

Date: January 06, 2025

To  
**Kalyani Investment Company Limited**  
72-76 Mundhawa, Pune 411036  
Maharashtra, India

**Subject: Confirmation Certificate in the matter of 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 31<sup>st</sup> 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