



KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Ph : (02162) 265084 Telefax : (02162) 265329. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/08/2024-25

Date - 12/07/2024

To,

Department of Corporate Services,
Bombay Stock Exchange
P. J. Towers, Dalal Street
Mumbai - 400001s

Sub- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2024

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith a Certificate dated 3rd July, 2024, received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th June, 2024.

Thanking you,

Yours Faithfully,
For Kay power and Paper Limited


Sagar Mohite
Company Secretary &
Compliance officer
Encl. A/a



CC: National Securities Depository Limited,
4th Floor, Trade world, Kamala Mills, Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013.

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel
Dalal Street, Mumbai-400013

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
KAY POWER AND PAPER LIMITED
GATE NO. 454/457, OLD MIDC
BORGAON
SATARA
SATARA
PINCODE : 415519

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 30th June 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry