

15<sup>th</sup> January, 2025

To,  
Corporate Relationship Department  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 530357**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> December, 2024**

Dear Sir/Madam,

Please find enclosed herewith a certificate dated 04<sup>th</sup> January, 2024 as received from M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> December, 2024.

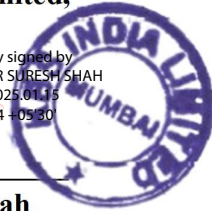
Kindly take the same on record.

Thanking You,

For **KBS India Limited,**

TUSHAR  
SURESH  
SHAH

Digitally signed by  
TUSHAR SURESH SHAH  
Date: 2025.01.15  
18:14:04 +05'30'



**Tushar Suresh Shah**  
**Managing Director**  
**DIN No: 01729641**

Date : 04-01-2025

To,  
The Compliance Officer/ Company Secretary  
KBS INDIA LIMITED  
502, COMMERCE HOUSE  
140, NAGINDAS MASTER ROAD  
FORT  
MUMBAI  
PINCODE : 400001

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 31st 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**



Ashok Shetty  
Vice President-Corporate Registry