

KAKA INDUSTRIES LIMITED (Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

Date: 11th January, 2025

To, BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 543939

Subject: <u>Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024</u>

Dear Sir/madam,

Kindly find enclosed herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024 received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully, For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya Whole Time Director DIN: 07965097

Encl.: Certificate under Reg. 74(5) as above mentioned.







CIN : L25209GJ2019PLC108782

REG OFFICE : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road,

Opp. Kathwada GIDC, Ahmedabad-382415,

PLANT ADDRESS: Survey No. 338, Plot No. 3&4. Zak G.I.D.C., Opp. Bank of India,

Dehgam Road, Ta. Dehgam, Dist. Gandhinagar – 382330

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Ref No. BSS/Reg 74(5)/2025

KAKA INDUSTRIES LTD PLOT NO 67 NEAR BAGWATINAGAR OPP NILKANTH ARCADE AHMEDABAD 382415

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31th Dec 2024</u>

Date: 04/01/2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31th Dec 2024.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534