



**KOTHARI**  
PRODUCTS LIMITED

KPL/2022-23/BSE  
11/01/2023

<b>Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>MUMBAI - 400 001</b>  <b>Scrip Code : 530299</b>	<b>National Stock Exchange Of India Ltd.</b> <b>Exchange Plaza 5<sup>th</sup> Floor</b> <b>Plot No.C/1, G Block</b> <b>Bandra Kurla Complex Bandra (E)</b> <b>MUMBAI - 400 051</b>  <b>Scrip Code : KOTHARIPRO</b>
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Dear Sir,

Sub : **CERTIFICATE U/R 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31.12.2022**

We submit herewith the confirmation certificate dated 9<sup>th</sup> January, 2023 received from M/s. Alankit Assignments Ltd., Registrar & Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the aforesaid quarter.

Kindly take the same on record.

Thanking you,

Yours faithfully  
for **KOTHARI PRODUCTS LTD.**

RAJ KUMAR  
GUPTA

Digitally signed by Raj Kumar Gupta, DN: cn=Raj Kumar Gupta, o=Kothari Products Limited, email=raj.kumar.gupta@kothariproducts.in, c=IN

**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**  
**FCS - 3281**

Address :

"Pan Parag House"  
24/19, The Mall,  
Kanpur

**Regd. Off. :** "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

Phone : +91 512 2312171-72-73-74

E-mail : [info@kothariproducts.in](mailto:info@kothariproducts.in) & [kothari@kothariproducts.in](mailto:kothari@kothariproducts.in)

CIN No : L 16008 UP 1983 PLC 006254



**Alankit** ASSIGNMENTS LIMITED

Date: 09/01/2023

Ref.: Alankit/RTA/KPL/2023

To,  
Company Secretary  
M/S Kothari Products Ltd  
Pan Parag House, 24/19,  
The Mall, Kanpur- 208001

Kind Attn Raj Kumar Gupta (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31 December, 2022

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 December, 2022, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "KOTHARI PRODUCTS LTD." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

Abhinav Kumar  
Agarwal

**Abhinav Kumar Agrawal**  
Deputy General Manager

SEBI Registration Nos.

IN00000812 for IP-230281236, IN230851235, INB110851234, INF100931234, INE10001234, INE0881235, INB1021235, INF100931234, INE10001234, INE0881235

CIN: IN0001991PLC042569

Registered Office : 205-208, Anarkali, Chandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 15, Chandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2354 1234 | Website : www.alankit.com | e-mail : info@alankit.com