

KPL/2022-23/BSE  
12/10/2022

<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>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 : 530299</b>	<b>Scrip Code : KOTHARIPRO</b>

Dear Sir,

Sub : **CERTIFICATE U/R 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30.09.2022**

We submit herewith the confirmation certificate dated 10<sup>th</sup> October, 2022 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  
(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS - 3281  
Address :  
"Pan Parag House  
24/19, The Mall,  
Kanpur

Encl: As above



**Alankit** ASSIGNMENTS LIMITED

Date: 10/10/2022

Ref.: Alankit/RTA/KPL/2022

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 30 September, 2022

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30 September, 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

Alankit Assignments Limited  
CIN: U74210DL1991PLC042559  
Registered Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055  
Corporate Office: 4E/2, Jhandewalan Extension, New Delhi - 110055  
Phone: +91-11-4254 1234 / 2354 1234 | Fax: +91-11-2355 2001 | Website: www.alankit.com | e-mail: info@alankit.com

**Abhinav Kumar Agrawal**  
Deputy General Manager

SEBI Registration No.

INF20081230, INF240881230, INF250881230, INF110881234, INF01081234, INF01081234, INF250881230, INF01081230, INF01081230, INF01081230

CIN : U74210DL1991PLC042559

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