CIN: L65910PB1981PLC023058 GSTIN: 03AAACK4419L1Z0 PAN: AAACK4419L

Email: kovalam@owmnahar.com

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 **January 10, 2025**

Scrip Code: 505585

Dear Sir / Madam,

<u>Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2024.</u>

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2024 as received from M/s. Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Kovalam Investment and Trading Company Limited

Jyoti Sud Company Secretary and Compliance Officer ICSI Membership No. A27162 Encl: as above

Cc to:

National Securities Depository Limited,	Central Depository Services (India)
Trade world, A wing, 4th Floor	Ltd,
Kamala Mills Compound,	Marathon Futurex, A-Wing,
Senapati Bapat Marg,	25 th Floor, NM Joshi Marg,
Lower Parel, Mumbai - 400013	Lower Parel, Mumbai 400013





To, Date: 6th January, 2025

Company Secretary KOVALAM INVESTMENT AND TRADING COMPANY LIMITED PREMISES OSWAL WOOLLEN MILLS LTD G T ROAD SHERPUR LUDHIANA PUNJAB PB 141003

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2024

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

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.

We request you to kindly take note of the above.

Thanking You, Yours faithfully, For Alankit Assignments Ltd.

KAMAL GARG Digitally signed by KAMAL GARG Date: 2025.01.06 11:43:42 +05'30'

Kamal Garg (General Manager)