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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023

We have examined all the relevant books, registers, forms, documents and papers of M/s. Kakatiya Textiles Limited maintained by its Registrars and Share Transfer Agents M/s. Link Intime India Private Limited, Mumbai pertaining to equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Kakatiya Textiles Limited and hereby certify that the Company has not received any requests for transfer of shares. Further the company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on 31st March, 2023.

Place: Hyderabad Date: 25.04.2023 For P S Rao & Associates Company Secretaries

> MB Suneel Company Secretary C P No: 14449

UDIN: A031197E000188013