

To,

24.04.2023

BSE Limited  
P.J Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 509732**

Dear Sir,

**Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we attached herewith a Certificate, duly signed by Integrated Registry Management Services Private Limited, Share Transfer Agent and the Compliance Officer of the Company for the year ended 31.03.2023 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

This is for your information and record.

**Thanking You,**

**Yours Faithfully,  
For Kothari Industrial Corporation Limited**

**ANIL  
KUMAR  
PADHIALI** Digitally signed by  
ANIL KUMAR  
PADHIALI  
Date: 2023.04.24  
16:42:02 +05'30'

**Anil Kumar Padhiali  
Company Secretary and Compliance Officer**



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L24110TN1970PLC005865  
Kothari Building - No.114/117, Mahatma Gandhi Salai  
Nungambakkam, Chennai - 600 034



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www.kotharis.in



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KICL/BSE/0323/Reg7.3/001

April 03, 2023

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 01, 2022 to March 31, 2023

for **Kothari Industrial Corporation Limited**

*Anil Kumar Padhiai*

**Authorised Signatory**



for **Integrated Registry Management Services Private Limited**

*S Yuvaraj*

**S Yuvaraj**  
**Authorised Signatory**

