

## KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

October 10, 2022

To. Asst. General Manager-Dept of Corp. Services, Bombay Stock Exchange Ltd. 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400001.

To, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.

Respected Sir/Madam,

## Scrip code/Scrip ID: 506184/KANANIIND

Sub: Submission of Certificate under Regulation 74(5) of the SEBI Regulation, 2018 for the quarter ended September 30, 2022

With reference to the above-referred captioned subject, we are filing herewith Certificate under Regulation 74(5) of the SEBI Regulation, 2018 for the quarter ended September 30, 2022 received from a Registrar Transfer Agent (Link Intime India Pvt. Ltd.)

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED

Digitally signed by HARSHIL PREMJIBHA PREMJIBHAI KANANI Date: 2022.10.10 17:36:39 +05'30'

HARSHIL KANANI **Managing Director** (DIN NO: 01568262)

Encl. a/a

Regd. Office:

GE 1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra - 400051 Tel.: +91 22 4005 0222 | Fax: +91 22 3008 4000

Email: info@kananiindustries.com

Factory:

Plot No. 42, Surat Special Economic Zone, Sachin, Surat, Gujarat - 394230 Tel.: +91 261 321 5152

Website: www.kananiindustries.com



## LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 06-10-2022

The Compliance Officer/ Company Secretary KANANI INDUSTRIES LIMITED 915C, THE CAPITAL, PLOT NO. C70,, G-BLOCK,

BANDRA KURLA COMPLEX, BANDRA (EAST),

MUMBAI

**PINCODE**: 400051

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in