

# KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

April 11, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 533302**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KICL**

Dear Sir,

Sub : Certificate under Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for year ended March 31, 2024, as issued by Mrs.Meenakshi R. Deshmukh, Partner, M/s.SVD & Associates, Practicing Company Secretaries, Pune and received by us today.

Please take the aforesaid certificate on your record.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED



ANIRVINNA A. BHAVE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
E-mail: anirvinna.bhave@kalyani-investment.com

Encl.: As Stated above



**KALYANI**  
GROUP COMPANY

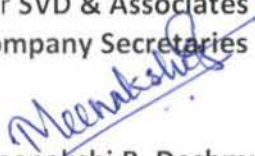
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON MARCH 31, 2024

We have verified the documents and records relating to equity shares of **Kalyani Investment Company Limited** ("the Company") CIN: L65993PN2009PLC134196 having its Registered Office at Mundhwa, Pune - 411036, maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agents ("RTA"), having its Registered Office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083 and Branch Office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune- 411001 made available electronically and physically at Branch Office of RTA, for the period **from April 1, 2023 to March 31, 2024** to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

We hereby certify that during the year ended on March 31, 2024 the Company has:

- Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates  
Company Secretaries



**Meenakshi R. Deshmukh**

Partner

FCS No.: 7364

C.P. No.: 7893

Place: Pune

Date: April 11, 2024

UDIN: F007364F000086291

Peer Review No.: 669/2020