

E: KRBL/BIBHU/STK_EX_2223/06
20 April 2022

✓	The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051
	Scrip Code: 530813	Symbol: KRBL Series: Eq.

Dear Sir/Madam,

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

Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited



Raman Sapra
Company Secretary

Encl.: As Above.

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

CERTIFICATE UNDER REGULATION 40(9)
OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE ENDED 31st MARCH, 2022

The Securities and Exchange Board of India vide Gazette Notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1st April 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to **KRBL LIMITED** (the company having CIN: L01111DL1993PLC052845) maintained by **Alankit Assignments Limited**, Registrar and Share Transfer Agents for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through e-mail, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the financial Year ended March 31, 2022.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- c) That the Company has not issued any duplicate share certificate(s) during the financial year ended March 31, 2022.

FOR DEEPAK KUKREJA & ASSOCIATES
COMPANIES SECRETARIES

Date: 18.04.2022
Place: New Delhi



(DEEPAK KUKREJA)
Proprietor
C.P. No. 8265
FCS No. 4140
UDIN: F004140D000148383