KABSONS INDUSTRIES LIMITED

Registered Office: Madhuw Vihar, Plot No.17, 2nd Floor, H.No. 8-2-293/82/C/17, Road No.7,

Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA. Phone: 040-23554970 E-mail: operationslpg@gmail.com; Website: www.kabsonsindustrieslimited.com

Grievance redressal division Email: kilshareholders@gmail.com

CIN No.: L23209TG1993PLC014458

Date: 18.01.2022

To **Deputy General Manager** Dept. of Corporate Services **Bombay Stock Exchange Limited** P.J. Towers, Dalal Street Mumbai - 400 001

Dear Sir/Madam,

Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

BSE Scrip Code: KABSON/524675 Ref:

We enclose herewith the confirmation certificate pursuant to Regulation 74 (5) of the SEBI Depositories and Participants) Regulations, 2018 as received from XL Softech Systems Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2021.

This is for your information and records.

Yours faithfully,

For KABSONS INDUSTRIES LIMITED

NAGARAJU MUSINAM

Company secretary cum

Compliance officer

Encl: As above

3, Sagar Society. Road No. 2, Banjara Hills,

Hyderabad - 500 034

Phones: 23545913 / 14 / 15 Email: xlfield@gmail.com Website: www.xlsoftech.com

Date: 03.01.2022

TO

The Company Secretary, Kabsons Industries Limited.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

Compliance officer