

28.04.2023

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

Scrip Code: 509732

Dear Sir/Madam,

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

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the financial year ended on March 31, 2023.

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: 2023.04.28
12:27:53 +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



enquiries@kotharis.in
www.kotharis.in



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**Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

For the Year ended 31st March 2023

Based on the information/details provided to us and explanations furnished by M/s. Kothari Industrial Corporation Limited through its Registrar and Transfer Agent (RTA) - M/s **Integrated Registry Management Services Private Limited** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the financial year ended on March 31, 2023:

- 1) The Company has not received any requests for transfer of equity shares during the period from April 1, 2022, to March 31, 2023.
- 2) The Company has not received any requests relating to consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies, and split certificates during the period from April 1, 2022, to March 31, 2023.
- 3) The Company has received requests for remat the shares, Transmission of shares and issue of duplicate share certificate during the period from April 1, 2022, to March 31, 2023, for which share certificates have been issued within stipulated time from the date of lodgment of the requests.

For SANTOSH SENAPATI & CO.,
Company Secretaries in Practice

Senapati



CS. Santosh Kumar Senapati

Membership No. 11548

CP No-16782

UDIN: F011548E000211517

Peer review certificate No: 2789/2022

Place: Chennai

Date: 27.04.202