

Ref: KRBL/SE/2023-24/04

18th April, 2023

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.

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

Dear Sir/Madam,

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 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Jyoti Verma
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 FINANCIAL YEAR ENDED 31st MARCH, 2023**

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.


We have examined all the relevant records and documents relating to **KRBL LIMITED** (the Company having CIN: L01111DL1993PLC052845) maintained by **Alankit Assignments Limited**, Registrar and Share Transfer Agents, for the Financial Year ended 31st March, 2023, 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, exchange of certificate(s) or issue of duplicate share certificates during the financial Year ended March 31, 2023, except that the Company has received one request on March 24, 2023 for issue of Duplicate Share certificate and the same is under process as on date of this certificate.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.

Date: 17.04.2023
Place : New Delhi
UDIN No: F004140E000123281

For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES




(DEEPAK KUKREJA)
PROPRIETOR
FCS, LLB., ACIS (UK), IP.
CP No. 8265
FCS No. 4140
Peer Review No. 2667/2022