

KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

April 12, 2023

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 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, 2023, as issued by Mrs.Meenakshi R. Deshmukh, Partner, 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



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, 2023

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, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083 and Branch Office at 202, A wing, 2nd 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, 2022 to March 31, 2023 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, 2023 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

Meenakshi R. Deshmukh
Partner
FCS No.: 7364
C.P. No.: 7893



Place: Pune
Date: April 12, 2023

UDIN: F007364E000073672
Peer Review No.: P2013MH075200