

KAPIL COTEX LIMITED
REGD. OFFICE: GAT NO 05, GEVRAI TANDA, PAITHAN ROAD, DIST. CHHATRAPATI
SAMBHAJI NAGAR (AURANGABAD) MH 431002
CIN: L17100MH1983PLC031114
Tel No: 91-(22)- 21660432, Website: www.kapilcotex.co.in
Email ID: kapilcotexlimited@yahoo.co.in

Date: April 30, 2024

To:
The Manager
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

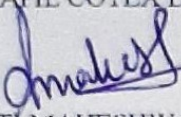
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Satellite Corporate Services Pvt. Ltd having permanent SEBI Registration No: INR000003639.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For KAPIL COTEX LIMITED

SWATI MAHESHWARI
Compliance Officer of the company

FOR SATELLITE CORPORATE SERVICES PRIVATE LIMITED




Authorized Signatory