

January 06, 2024

The Secretary
BSE Limited
Corporate Relationship Dept.
14th floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

The Secretary
National Stock Exchange of India Limited.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Stock Code – KAYNES

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

With reference to the above subject, we hereby submit the Certificate obtained from the Registrar and Transfer Agent, Link Intime India Private Limited for the quarter ended December 31, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take this on your records and consider as compliance with the SEBI Guidelines and applicable Regulations.

Thanking You,
Yours faithfully,
For **Kaynes Technology India Limited.**

S M Adithya Jain
Company Secretary & Compliance Officer
Membership No: A49042

Enclosed: Certificate from the RTA under regulation 74(5).

06.01.2024

To,
Company Secretary,
Kaynes Technology India Limited
23-25, Belagola
Food Industrial Estate
Metagalli P.O
Mysuru.
Karnataka- 570016

Dear Sir,

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

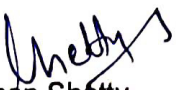
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note : We hereby confirm that during the quarter ended 31st December, 2023 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations