

April 11, 2022

To.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai- 400 001

Scrip Code: 532967

To.

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip ID: KIRIINDUS

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

With reference to the above mentioned subject, we enclose herewith the certificate dated April 01, 2022 issued by M/s. Cameo Corporate Services Limited, Registrar and Transfer Agent, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia **Company Secretary**

Encl: As stated



CIN No.: L24231GJ1998PLC034094



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/KDC/74(5)/2022

1st April, 2022

The Company Secretary
Kiri Industries Limited
7th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellis Bridge
Ahmedabad - 380006

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For Cameo Corporate Services Limited

Sr. Manager (Shares)