

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/23-24/33/

12th January, 2024

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December, 2023**

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate received from M/s Alankit Assignments Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2023.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

**SATYANSHA
DUBEY**

Digitally signed by
SATYANSHA DUBEY
Date: 2024.01.12 11:40:18
+05'30'

Satyansha Dubey
Company Secretary & Compliance Officer
M.No.: A67216



To,

Date : 11th Jan, 2024

**M/s Khandelwal Extractions Ltd.
51/47, Nayaganj
Kanpur-208001**

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2023

Dear Sir/Ma'am,

Pursuant to the captioned subject, we hereby confirm with reference to the securities received for dematerialization that:

- a. The securities comprised in the said certificate(s) have been listed on the stock exchange or exchanges where the earlier issued securities are listed.
- b. The Certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Alankit Assignments Ltd.

**Abhinav
Kumar
Agarwal**
Abhinav Agarwal
(Deputy General Manager)

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, o=Alankit Assignments,
2.5.4.2.3=660373435488754046365087011
84524779284707046459278206,
serial=660373435488754046365087011,
Green, Yashali, H(Sahabadi), Ghazalwad,
[unclear]@alankit.com, cn=Abhinav Kumar Agarwal,
o=Alankit Assignments,
c=IN, o=Alankit Assignments, ou=Alankit Assignments,
cn=Abhinav Kumar Agarwal,
Date: 2024.01.11 17:29:08 +0530

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India
Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : www.alankit.com | **e-mail** : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India
Phone : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : alankitmumbai@alankit.com