

E:KRBL/BIBHU/STK_EX_2021/62
16 January 2021



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| ✓ | The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 530813 | National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051 Symbol: KRBL Series: Eq. |
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) for the quarter ended 31 December 2020

We submit herewith confirmation certificate, in compliance with the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31 December 2020.

This is for your kind information and record.

Thanking you,

**Yours Faithfully,
For KRBL Limited**

**Raman Sapra
Company Secretary**

Encl.: As Above.

Copy to:

| | |
|--|---|
| National Securities Depository Limited Trade World, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 | Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai-400023 |
|--|---|

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS



alankit ASSIGNMENTS LIMITED

January 8, 2021

Ref.: AAL/RTA/AS/KRBL/2021

The Company Secretary

KRBL LIMITED
5190, Lahori Gate
Delhi – 110006

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st December, 2020

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar Agrawal
(Deputy General Manager)

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