

July 08, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 514322

To,
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamal Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013.

Issuer Code: 535C

To,
Central Securities Depository (India) Ltd.
Unit No. A- 2501, A Wing,
Marathon Futurex, IT Park,
25th Floor, Mafatlal Mill Compound,
NM Joshi Marg, Lower Parel (E)
Mumbai – 400013.

<u>Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the Year ended March 31, 2022

Issuer ID: 3092

Dear Madam/Sir,

In reference to the captioned subject, we hereby enclose the certificate issued by the Registrar and Share Transfer Agent of the Company viz. Linkintime India Pvt. Ltd. for the Quarter ended on June 30, 2022.

Kindly take the above information on record.

Thanking you,

Yours truly,
For Kamadgiri Fashion Limited

Deepa Toshniwal Company Secretary

Depa.

Encl.: a/a





LINK INTIME INDIA PVT. LTD.

05-07-2022

Date:

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary KAMADGIRI FASHION LIMITED A-403, THE QUBE, OFF M.V. ROAD MAROL, ANDHERI (EAST), MUMBAI

PINCODE: 400059

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories an

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in