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/22-23/33/

06th October, 2022

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 30th September, 2022

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 30th September, 2022.

Kindly take the same on your records.

Thanking You.

Yours faithfully, For Khandelwal Extractions Limited

DINESH
Digitally signed by DIRESH KWANDELWAL
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Dinesh Khandelwal
Director (Finance) & CFO

DIN: 00161831





To, Date: 6th Oct, 2022

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

<u>Sub:</u> Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2022

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.

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Abhinav Agarwal (Deputy General Manager)