

KC-13/

6th April, 2023

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

BSE Limited
Corporate Relationship Dept.,
New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir/s,

Sub : Compliance Certificate certifying physical & electronic transfer facility.

Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year ended on 31st March, 2023

As required under the above referred regulations, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with the Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facilities are being duly maintained by the RTA.

Thanking you,

Yours sincerely,

For Kanoria Chemicals & Industries Limited For CB Management Services (P) Ltd. (RTA)

Neha Saraf
Compliance Officer
Designation: Company Secretary

S. K. Sengupta
Compliance Officer
Designation: Sr. Manager