

April 11, 2023

The Secretary
BSE Limited
Corporate Relationship Dept.
14th floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Stock Code – KAYNES

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, we hereby submit the Certificate obtained from the Registrar and Share Transfer Agent, Link Intime India Private Limited and also signed by the Compliance Officer of the Company in Compliance of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023.

Kindly take this on your records and consider as compliance with the SEBI Guidelines and applicable Regulations.

Thanking you,
For **Kaynes Technology India Limited**

Ramachandran Kunnath
Company Secretary and Compliance Officer
Membership No. A57817

Encl: Certificate from the RTA under Regulation 7(3).

April 06, 2023

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code – KAYNES


Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,
For Kaynes Technology India Limited.

For Link Intime India Private Limited



Ramachandran Kunnath
Company Secretary and Compliance Officer
Membership No. A57817



Ashok S Shetty
Vice President - Corporate Registry