

KBC Global Limited

(Previously Know As Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : U45400MH2007PLC174194



Date: 14.01.2022

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| To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001 | To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 |
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NSE SYMBOL: KARDA

BSE Scrip Code: 541161

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2021

Dear Sir,

The certificate received from LINK INTIME INDIA PVT. LTD, (RTA) in accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended on December 31, 2021, is enclosed herewith. Kindly take the same on your record.

Yours faithfully,

FOR KBC GLOBAL LIMITED

A handwritten signature in blue ink is positioned to the left of a circular purple stamp. The stamp contains the text 'KBC Global Limited' at the top, 'CIN: U45400MH2007PLC174194' around the bottom edge, and two small stars on either side of the company name.

Mayura Marathe

Company Secretary

Mem No: ACS44678

Date : 14-01-2022**To,**
The Compliance Officer/ Company Secretary
KBC GLOBAL LIMITED
GULMOHAR STATUS, 2ND FLOOR

ABOVE BUSINESS BANK, SAMARTH NAGAR

NASHIK

PINCODE : 422005

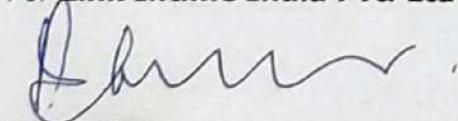
Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, 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/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. 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 15 days. 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