

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
Phones: 2313195, 2319610  
Mobile No.: 09415330630  
Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/22-23/33/

11<sup>th</sup> April, 2023

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

Dear Sir/Ma'am,

Pursuant to the captioned subject, please find enclosed herewith the relevant Certificate for the year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

Satyansha Dubey  
(Company Secretary & Compliance Officer)  
M.No.: A67216

**Date : 4<sup>th</sup> Apr, 2023**

**COMPLIANCE CERTIFICATE**  
**For the Year ended 31/03/2023**

**[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]**

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For KHANDELWAL EXTRACTIONS LIMITED**

**Satyansha Dubey**  
**Company secretary**

**Alankit Assignments Ltd.**

Abhinav  
Kumar  
Agarwal

Digitally signed by  
Abhinav Kumar Agarwal  
Date: 2023.04.04  
17:24:31 +05'30'

**Abhinav Agarwal**  
**(Deputy General Manager)**  
**Alankit Assignments Ltd**  
Alankit House  
4E/2, Jhandewalan Extension,  
New Delhi – 110055