

## KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

July 07, 2022

To, Asst. General Manager-Dept of Corp. Services, Bombay Stock Exchange Ltd. 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400001. To, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.

Respected Sir/Madam,

## Scrip code/ Scrip ID: 506184/ KANANIIND

## Sub: Submission of Certificate under Regulation 74(5) of the SEBI Regulation, 2018 for the quarter ended June 30, 2022

With reference to the above-referred captioned subject, we are filing herewith **Certificate under** Regulation 74(5) of the SEBI Regulation, 2018 for the quarter ended **June 30**, 2022 received from a Registrar Transfer Agent (Link Intime India Pvt. Ltd.)

Kindly find the same in order.

Thanking You,

Yours faithfully,

## For: KANANI INDUSTRIES LIMITED

HARSHIL KANANI Managing Director (DIN NO: 01568262)

Encl. a/a



**Regd. Office :** 

GE 1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra - 400051 Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000 Email : info@kananiindustries.com Factory : Plot No. 42, Surat Special Economic Zone, Sachin, Surat, Gujarat - 394230 Tel. : +91 261 321 5152 Website : www.kananiindustries.com



LINK INTIME INDIA PVT. LTD. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 05-07-2022

To, The Compliance Officer/ Company Secretary KANANI INDUSTRIES LIMITED 915C, THE CAPITAL, PLOT NO. C70,, G-BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI PINCODE : 400051

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, 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/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 the prescribed timelines. 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

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.