CIN-L27104MH1973PLC016350

KALYANI STEELS

KSL:SEC:

October 6, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 500235 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol : KSL

Dear Sir,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period from July 1, 2022 to September 30, 2022

Dear Sir,

Please find enclosed herewith Certificate received from Link Intime India Private Ltd., Registrar and Transfer Agent of the Company, for the period from July 1, 2022 to September 30, 2022.

The certificate is submitted in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Request you to take the same on record.

Thanking you,

Yours faithfully, For KALYANI STEELS LIMITED

MRS.D.R. PURANIK COMPANY SECRETARY E-mail : puranik@kalyanisteels.com

Encl : As above





KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA. PHONE : +91 20 66215000 FAX : +91 20 26821124

LINK Intime

Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001 Phone : 020-46014473 E-mail : pune@linkintime.co.in SEBI Registration no.: INR000004058

Date: October 06, 2022

To **Kalyani Steels Limited** 72-76 Mundhawa, Pune 411036 Maharashtra, India

Subject: Confirmation Certificate in the matter of 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 September 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.

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 Private Limited

Ashok Gupta Branch Head – Pune Operation

Part of Link Group Corporate Markets

C- 101, 247 Prak, L.B.S. Marg, Vikroli (West), Mumbai - 400 083 Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060