

Date: 13th April, 2024

To,
The Department of Corporate Services,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 514322

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the period 01st January, 2024 to 31st March, 2024.

Dear Sir,

We hereby certify that the details of securities dematerialized / rematerialized during the Quarter ended 31st march, 2024 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Stock Exchange where the shares of the Company are listed.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For KAMADGIRI FASHION LTD

**SIDDHANT SINGH
COMPANY SECRETARY CUM COMPLIANCE OFFICER**

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
KAMADGIRI FASHION LIMITED
C.T.S. NO. 620 & 638
GROUND FLOOR. ADVANCE HOUSE, PLOT_A,
ARK INDUSTRIAL ESTATE COMPOUND,
MAKWANA ROAD, MAROL NAKA, ANDHERI EAST
MUMBAI
PINCODE : 400059

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 31st Mar 2024, 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 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.