



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

Date: 22nd April, 2024

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001**

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051**

Scrip Code : 523207

Scrip Code : KOKUYOCMLN

Dear Sir,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

As per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), we have received a compliance certificate submitted by a Practicing Company Secretary for the year ended 31st March, 2024. The said certificate is enclosed herewith pursuant to regulation 40(10) of the SEBI Regulations.

Kindly take the above document on record.

Thank you,

FOR KOKUYO CAMLIN LIMITED

**VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl : a/a

Virendra Bhatt
Practicing Company Secretary

Office:
Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai- 400 051,
Maharashtra, India.
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email: bhattivirendra1945@yahoo.co.in

Name of the Company : KOKUYO CAMLIN LIMITED

CIN : L24223MH1946PLC005434

Registered Office : 48/2, Hilton House, Central Road, MIDC, Andheri
(East), Mumbai - 400093, Maharashtra, India.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 08th June, 2018 and vide its press release dated 03rd December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, the SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

I have examined all the relevant documents relating to **Kokuyo Camlin Limited** maintained by **Link Intime India Private Limited ("RTA")** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01st April**



2023 to 31st March, 2024 and based on the information provided, I hereby certify that:

- A. The Company / RTA has delivered / sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of Change of name, transmission and deletion of name, received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement.
- B. As informed to me, the RTA has not processed any Physical transfer, transposition of securities, issue of duplicate securities certificate, renewal, consolidation, exchange and sub-division (split) etc. as per SEBI's operational guidelines.



Date: 22nd April, 2024

Place: Mumbai

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

UDIN: A001157F000202897