



KPL/2023-24/BSE
10.04.2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

Dear Sir,

Re : **SUBMISSION OF COMPLIANCE CERTIFICATE UNDER
REGULATION 7 (3) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015 (LISTING
REGULATIONS) FOR HALF YEAR ENDED 31.03.2023**

With reference to the captioned subject we are attaching herewith a Compliance Certificate from our Registrar i.e. Alankit Assignment Ltd. in relation to Physical and Electronic Share Transfer facility being maintained with them.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74
E-mail: info@kothariproductions.in & kothari@kothariproductions.in
CIN No. - L 16008 UP 1983 PLC 006254

TO WHOM IT MAY CONCERN:

08 April 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 530299

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmli@nse.co.in
Security Code No. : - Kothari Pro

COMPLIANCE CERTIFICATE

FOR FINANCIAL YEAR ENDED 31 March 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 Kothari Products Limited

Raj Kumar Gupta
Company Secretary
Pan Parag House,
24/19, The Mall,
Kanpur- 208001

For Alankit Assignments Ltd

Abhinav Kumar
Agarwal

Digitally signed by Abhinav
Kumar Agarwal
Date: 2023.04.08 14:49:09
+05'30'

Abhinav Kumar Agrawal
Deputy General Manager
4E/2 Jhandewalan Extension,
New Delhi – 110055