

KPL/2021-22/BSE  
12/01/2022



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

Dear Sir,

Sub : **CERTIFICATE U/R 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31.12.2021**

We submit herewith the confirmation certificate dated 10<sup>th</sup> January, 2022 received from M/s. Alankit Assignments Ltd., Registrar & Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the aforesaid quarter.

Kindly take the same on record.

Thanking you,

Yours faithfully  
for KOTHARI PRODUCTS LTD.

A handwritten signature in blue ink, appearing to read 'Raj Kumar Gupta', is written over a circular stamp.

**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**

FCS - 3281

Address :

"Pan Parag House  
24/19, The Mall,  
Kanpur



**Regd. Off. :** " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058

E-mail: kothari@panparag.com

CIN No. - L 16008 UP 1983 PLC 006254



Date: 10/01/2022

Ref.: Alankit/RTA/KPL/2021

To,  
Company Secretary  
M/S Kothari Products Ltd  
Pan Parag House,24/19,  
The Mall,Kanpur- 208001

Kind Attn Raj Kumar Gupta (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> December 2021

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> December 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "KOTHARI PRODUCTS LTD." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

Abhinav Kumar  
Agarwal

Digital Sign of the Author: Raj Kumar Gupta  
Date: 10/01/2022 10:01:00 AM  
IP: 10.10.10.10  
Device: Windows 10  
Application: Microsoft Word  
Version: 16.0.13285.5010  
Platform: x64  
Language: Hindi  
Country: India  
City: New Delhi  
State: NCT of Delhi  
Postal Code: 110055  
Phone: +91-11-4254 1234  
Fax: +91-11-2355 2001  
Website: www.alankit.com  
Email: info@alankit.com

**Abhinav Kumar Agrawal**  
Deputy General Manager

SEBI Registration Nos.

INE250681235, IN-230851235, INE230881235, INBL10541234, INF-01081234, INF-01091234, INE260881235, INE051091235, INPL00091383, INF-011001-14-06 (INF-01-0051-43-08)

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com