Registered Office: 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P. Ph: 08819 - 224005, 225005 e-mail: md@rspl.ind.in / cs@rspl.ind.in

Date: 19.07.2024

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and

Participant) Regulations, 2018

Ref: BSE Scrip Code: 521054

With reference to above, we are enclosing herewith the certificate dated 13<sup>th</sup> July, 2024, issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited

Vanka Ravindra Nath Chairman& Director DIN: 00480295

VANKA Signed by VANKA RAVINDRAN ATH Date:

ATH

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CIN No.: L18100AP1981PLC104439 TIN: 36930153488



Date: 13.07.2024

To

The Company Secretary **Kakatiya Textiles Limited PLOT NO 9 & 10 INDUSTRIAL ESTATE** TETALI, TANUKU - 534218

(Depositories and Participants) Regulations, 2018.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India

Link Intime India Pvt. Ltd.

E-mail: coimbatore@linkintime.co.in

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028

Phone: 0422 - 2314792

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 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

**Authorised Signatory**