

January 8th, 2024

The Stock Exchange Mumbai
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref : Security code no. 543979

Sub : Compliance Certificate as per Clause 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

We are forwarding herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 duly signed by the Authorized Representative of the Share Transfer Agent for the quarter ended 31st December 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,

For Kahan Packaging Limited

Prashant Jitendra Dholakia
Managing Director
DIN 06428389

Encl : a/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

KAHAN PACKAGING LIMITED - INE04T901017

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, 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 Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

KAHAN PACKAGING LIMITED - INE04T901017 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL