

KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

July 5, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter from April 1, 2024 to June 30, 2024

Dear Sir,

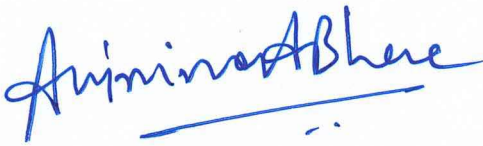
Please find enclosed herewith Certificate as received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company, for the quarter beginning from April 1, 2024 and ended on June 30, 2024.

The said certificate is submitted pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



ANIRVINNA A. BHAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail: anirvinna.bhave@kalyani-investment.com



Encl: As stated above



KALYANI
GROUP COMPANY

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
KALYANI INVESTMENT COMPANY LIMITED
72-76, MUNDHWA
PUNE
PUNE
PINCODE : 411036

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th 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.**



Ashok Shetty
Vice President-Corporate Registry