Registered Office: 'Commerce House', 2A, G. C. Avenue, Room No. 11, 2nd floor, Kolkata – 700 013

Date: 10.01.2025

To,

National Securities Depository Limited Trade World – A wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400 013
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.
Scrip Code: 539043	Scrip Code - BKMINDST

<u>Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u>

Dear Sir/ Madam,

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. MUFG Intime India Private Limited, this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its office at Room Nos.: 502 & 503, 5th Floor, Vaishno Chamber, 6, Brabourne Road, Kolkata- 700001 during the period 1st October, 2024 to 31st December, 2024 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Aditya Fogla Company Secretary & Compliance Officer

Encl: As Above

Fax: +91-33-22132903 | Phone: 91-33-22132372/73 | Email: cs.bkm@rediffmail.com | Website: www.bkmindustries.co.in



MUFG Intime India Pvt Ltd.

CIN: U67190MH1999PTC118368

Rasoi Court, 5th Floor 20, Sir R N Mukherjee Road Kolkata - 700001

Tel.: +91 33 6906 6200.

e-mail: kolkata@linkintime.co.in

Website: www.linkintime.co.in

Date: 02.01.2025

BKM Industries Limited Commerce House 2A, G. C Avenue, Room No.11 2nd Floor Kolkata- 700013

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Reference: BSE: Scrip Code- 539043 NSE: Symbol- MANKINDLTD ISIN- INE831Q01016

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 MUFG Intime India Pvt Ltd

Kuntal Mustafi

Assistant Vice President

Part of MUFG Pension & Market Services