

KPL/2024-25/BSE 15/07/2024

> Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001

National Stock Exchange Of India Ltd.
Exchange Plaza 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex Bandra (E)

MUMBAI - 400 051

Scrip Code: 530299

Scrip Code: KOTHARIPRO

Dear Sir,

Sub: <u>CERTIFICATE U/R 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS,</u> 2018 FOR THE QUARTER ENDED 30.06.2024

We submit herewith the confirmation certificate dated 4th July, 2024 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.**

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA) Phone: +91 512 2312171-72-73-74

E-mail: info@kothariproducts.in & kothari@kothariproducts.in

CIN No: L 16008 UP 1983 PLC 006254



Clankit Assignments LIMITED

Date: 04/07/2024

Ref.: Alankit/RTA/KPL/2024

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 30 June 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30 June 2024. 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

Abhinav Kumar Agarwal

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Head Of Operations- Regtech (RTA)

SEBI Registration, Nos.