

Anubrata Gangoly

F.C.A., D.I.S.A., I.P.

16/2, Temple Gardens,

PO & PS: New Alipore, Kolkata-700053.

To,

Date : 19.04.2024.

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir,

Pursuant to the requirements of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Certificate our Registrar M/S R & D Infotech Pvt. Ltd. for the quarter ended 31st March, 2024.

Please acknowledge receipt.

Thanking you,

For Carnation Industries Limited

ANUBRATA GANGOLY

Insolvency Professional

IBBI : IPA-001/IP-P-02662/22-23/14072