

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

02.01.2024

The Listing Department
BSE Limited
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot: C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31.12.2023

We are enclosing the Certificate dated 02nd January, 2024 issued by the Registrar and Share Transfer Agent of the Company, M/s. NSDL Database Management Limited, Confirming the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December 2023.

This is for your kind information and dissemination.

Thanking you.

Yours faithfully,


For K.P.R. Mill Limited


P. Kandaswamy
Company Secretary

Encl: as above

CC:

M/s. NSDL Database Management Limited
Registrar and Share Transfer Agents



NDML/KPR/74(5)/23-24/DECEMBER

02.01.2024

THE COMPANY SECRETARY
K P R MILL LIMITED
1ST FLOOR, SRIVARI SHRIMAT
1045 AVINASHI ROAD
COIMBATORE
641018

Dear Sir(s),

Unit : K P R MILL LIMITED**Sub: Request for confirmation certificate as per Regulation 74(5) of Securities Exchange Board of India (Depositories and Participant) Regulations 2018**

This is to inform you that during the quarter ended December, 2023 following equity shares of the company (ISIN – INE930H01031) have been dematerialized /rematerialized, after due verification within prescribed period.

Below are the details of shares Dematerialized/rematerialized

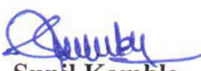
Sr No	Name of the Depository	No of Shares Dematerialized Quarter ended 31.12.2023	No of Shares Rematerialized Quarter ended 31.12.2023
1	National Securities Depository Ltd (NSDL)	30	Nil
2	Central Depository Services (India) Ltd (CDSL)	Nil	Nil
	Total Shares	30	Nil

The physical share certificates for the aforesaid dematerialized securities have been listed on the Bombay Stock Exchange Ltd (BSE) & National Stock Exchange (NSE) and the name of the depository has been substituted in our records as the registered owner.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For NSDL Database Management Limited


Sunil Kamble
Assistant Vice President