

**Registered Office :**  
203, Abhijeet - 1,  
Mithakhali Six Roads,  
Ellisbridge, Ahmedabad-380006.  
Ph. : + 91-79-26423365/66  
Fax : +91-79-26423367  
E-mail : koeil@yahoo.com  
Website : www.kanel.in  
**CIN : L15140GJ1992PLCO17024**



**KANEL INDUSTRIES LTD.**

Date: January 17, 2024

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub:** Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> December, 2023**.

**Reference: Kanel Industries Limited (Scrip Code: 500236)**

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended on **31<sup>st</sup> December, 2023**, based on the certificate received from Accurate Securities & Registry Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate after due verification has been mutilated and canceled and the name of the depository has been substituted in our records as the registered owner.

Please take the same on your records.

Thanking You,

Yours faithfully,  
**FOR, KANEL INDUSTRIES LIMITED**  
**(A company under Corporate Insolvency Resolution Process**  
**by NCLT, Ahmedabad Bench)**

PRASHANT  
BHARATKUMAR PATEL  
Digitally signed by PRASHANT  
BHARATKUMAR PATEL  
Date: 2024.01.17 17:22:05  
+05'30'

**PRASHANT BHARATBHAI PATEL**  
**RESOLUTION PROFESSIONAL**  
**IBBI REGISTRATION NO.: IBBI/IPA-002/IP- No. 0827/2019-2020/12627**

Encl: As above

**Copy to:**

National Securities Depository Limited  
Address: Trade World 4th Floor, Kamala Mills  
Compound, Lower Parel, Mumbai Maharashtra  
400013, India

Central Depository Services (India) Ltd.  
Address: Unit No. A-2501, Marathon,  
Futurex, N.M. Joshi Marg Lower Parel (E),  
Mumbai 400013 Maharashtra

January 9, 2024

To  
Kanel Industries Limited [Kanel Oil & Export Industries Limited]  
203/Abhijeet Buildings, Near Mithakhali 6 Road,  
Ellisbridge, Ahmedabad - 380006.

**Subject:** In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

**References:** SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019  
NSDL/CIR/II/5/2019 dated January 25, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

**Period:** October 1, 2023 to December 31, 2023

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

**Regd. Office:**

203, Shangrila Arcade,  
Above Samsung Showroom,  
Nr. Shyamal Cross Road,  
Satellite, Ahmedabad - 380015.

**CIN:** U74900GJ2013PTC077829

**SEBI Regd. No.:** INR000004173

**Phone:** +91-79-48000319

**Email:** investor@accuratesecurities.com

**Website:** www.accuratesecurities.com