Telephone: 91-022-6660 8711-13-14 Fax

: 91-022 6663 5401

e-mail: info@kairacan.com website: www.kairacan.com



5th April, 2021

The Secretary

BSE Limited The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers, Dalal Street,

MUMBAI - 400 001.

Ref: Script Code: - 504840 - Kaira Can Company Limited - Security ID: KAIRA

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.

This is to certify that the details of securities dematerialized during the quarter ended 31st March, 2021 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - Computech Sharecap Limited is enclosed for your reference.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LTD

HITEN VANJARA COMPANY SECRETARY

Encl: Certificate received from RTA - Computech Sharecap Limited

Copy to:

National Securities Depository Limited.

Address: Trade World, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013. Maharashtra, India.

The Central Depository Services (India) Limited

Address: 25th Floor, Marathon Futurex, N. M. Joshi Mag, Lower Parel (East), Mumbai - 400013.

Plants: • Kanjari • Vithal Udyognagar Administrative Office • Anand April 1, 2021



COMPANY SECRETARY
KAIRA CAN COMPANY LIMITED
MUMBAI

Sub:- Certificate on compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019 SEBI Letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January 2019

Dear Sirs,

With reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 31st March 2021 were processed (accepted / rejected) to the Depositories by us and that the securities comprised in the said certificates have been listed on the Stock Exchanges where the Issuer has listed his issued securities.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depository has been substituted in the Register of Members as the Registered Owner within the stipulated time period.

This certificate is in compliance with Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018.

Thanking You

Yours Faithfully

Authorised Signatory

For Computech Sharecap Limited

COMPUTECH SHARECAP LIMITED 147, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400 001.

TEL 2263 5000-0: ◆ CIN U67120MH1995PLC095302 ◆ www.computechsharecap.com

Share Trunsfer & Registry Services