Registered Office: KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700 019

Tel: +91-33-4031-3200 CIN: L24110WB1960PLC024910 E-mail: calall@kanoriachem.com Website: www.kanoriachem.com

KC-13/

11th October, 2022

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza",
Plot No. C/1, "G" Block,
Bandra-Kurla Complex,Bandra (E),
Mumbai - 400 051

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

ISIN: INE 138C01024

Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018

Code No. 50 6525

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and with reference to the securities received for dematerialization, please find enclosed the copies of intimation sent to the National Securities Depositories Limited and Central Depository Services (India) Limited for the quarter ended 30th September, 2022 along with confirmation certificate received from our Registrar & Transfer Agent.

This is for your information and records.

Thanking you,

Yours sincerely, For Kanoria Chemicals & Industries Limited

NEHA Digitally signed by NEHA SARAF Date: 2022.10.11 15:02:55 +05:30

Neha Saraf Compliance Officer

Encl: as above

Registered Office: KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700 019

Tel : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0 CIN :L24110WB1960PLC024910 E-mail :calall@kanoriachem.com Website : www.kanoriachem.com

KC-13/ 11th October, 2022

The Manager – Operations
National Securities Depositories Ltd.
Trade World, A-Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel,
Mumbai – 400013

The Manager – Operations Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, **Mumbai – 400 013**

Dear Sir,

ISIN: INE 138C01024

Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, with reference to the securities received for dematerialization during the quarter ended 30th September, 2022, we confirm that:

The securities comprised in the respective certificate(s) have been listed on the Stock Exchanges where the earlier issued securities are listed;

The said certificates have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in our records as the Registered Owner within 15 days of its receipt or extended period as permitted by the Authority.

We are enclosing the Confirmation Certificate received from our Registrar & Transfer Agent to that effect.

This is for your information and records.

Thanking you,

Yours sincerely,

For Kanoria Chemicals & Industries Limited

Neha Saraf

Compliance Officer

Encl.: as above



C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA- 700019 TELEPHONE: 2280-6692, 40116700,40116711,

40116718, 40116723, FAX: 91-033-40116739, E'mail: rta@cbmsl.com

CIN: U74140WB1994PTC062959

KCIL/1 11th October,2022

Ms. Neha Saraf
Compliance Officer
Kanoria Chemicals & Industries Ltd.
KCI Plaza, 6th floor.
23C, AshutoshChowdhury Avenue,
Kolkata- 700019

Subject; Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 DATED 25th January,2019. SEBI vide its letter ref.no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,2019

Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September,2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days or extended period as permitted by the Authority.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, C B MANAGEMENT SERVICES (P) LTD.

REGISTRARS