KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ, KANPUR-208001

Phones: 2313195, 2319610 Mobile No.: 09415330630 Email Id: kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN: L24241UP1981PLC005282

Ref. No. HO/SECY/20-21/33/

06th April, 2021

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

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

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate received from M/s Alankit Assignments Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2021.

Kindly take the same on your records.

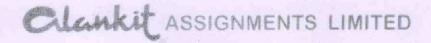
Thanking You.

Yours faithfully,

For Khandelwal Extractions Limited

Mohit Srivastava (Company Secretary)





To,

Date: 06 APR 2021

M/s Khandelwal Extractions Ltd. 51/47, Nayaganj Kanpur-208001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2021

Dear Sir/Ma'am,

Pursuant to the captioned subject, we hereby confirm with reference to the securities received for dematerialization that:

- a. The securities comprised in the said certificate(s) have been listed on the stock exchange or exchanges where the earlier issued securities are listed.
- b. The Certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking You.

Yours faithfully, For Alankit Assignments Ltd.

Abhinav Agarwal (Deputy General Manager)