

KPL/2023-24/BSE  
10/01/2024



<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street MUMBAI - 400 001  Scrip Code : 530299	<b>National Stock Exchange Of India Ltd.</b> Exchange Plaza 5 <sup>th</sup> Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051  Scrip Code : KOTHARIPRO
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Dear Sir,

Sub : CERTIFICATE U/R 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31.12.2023

We submit herewith the confirmation certificate dated 9<sup>th</sup> January, 2024 received from M/s. Alankit Assignments Ltd., Registrar & Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the aforesaid quarter.

Kindly take the same on record.

Thanking you,

Yours faithfully  
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta', is written over a circular stamp.

**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**  
FCS - 3281

**Regd. Off.:** "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)  
Phone : +91 512 2312171-72-73-74  
E-mail: info@kothariproductions.in & kothari@kothariproductions.in  
**CIN No.** - L 16008 UP 1983 PLC 006254





Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 09/01/2024

Ref.: Alankit/RTA/KPL/2023

To,  
Company Secretary  
M/S Kothari Products Ltd  
Pan Parag House, 24/19,  
The Mall, Kanpur- 208001

Kind Attn Raj Kumar Gupta (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,  
2018 for the quarter ending 31 December 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 December 2023. w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "KOTHARI PRODUCTS LTD." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

Abhinav  
Kumar Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Kumar Agarwal, o=Alankit Assignments Limited, email=abhinav@alankit.com, c=IN  
Date: 2024.01.09 11:16:27 +05'30'

**Abhinav Kumar Agrawal**  
**Deputy General Manager**

SEBI Registration. Nos.

INE230881235, IN-230881235, INE230881235, INBL10841234, INF-070881234, INF-070881234, INE230881235, INB050881235, INFLO0001363, INF-NSD-14-06, INF-UP-CDL-43-09

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E12, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com