

KPL/2024-25/BSE  
05.04.2024

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

Dear Sir,

Re : **SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31.03.2024**

With reference to the captioned subject we are attaching herewith a Compliance Certificate from our Registrar i.e. Alankit Assignment Ltd. in relation to Physical and Electronic Share Transfer facility being maintained with them.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully  
for **KOTHARI PRODUCTS LTD.**

**(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@kothariproducs.in & kothari@kothariproducs.in  
**CIN No.** - L 16008 UP 1983 PLC 006254

**TO WHOM IT MAY CONCERN:**

04<sup>TH</sup> April 2024

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 530299**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : - Kothari Pro**

**COMPLIANCE CERTIFICATE**  
**FOR FINANCIAL YEAR ENDED 31 March 2024**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Kothari Products Limited**

**RAJ KUMAR  
GUPTA**

**Raj Kumar Gupta**  
**Company Secretary**  
Pan Parag House,  
24/19, The Mall,  
Kanpur- 208001

**For Alankit Assignments Ltd**

**Abhinav Kumar Agrawal**  
**Deputy General Manager**  
4E/2 Jhandewalan Extension,  
New Delhi - 110055

Validity unknown

Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.04 14:09:44 +05:30