Telephone : 91-022-6660 8711-13-14 Fax : 91-022 6663 5401

CIN : L28129MH1962PLC012289

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



KAIRA CAN COMPANY LIMITED

REGD. OFFICE: ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

9th January, 2023

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.: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended December 31, 2022.

This is to certify that the details of securities dematerialized during the quarter ended 31st December, 2022, 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 – Purva Sharegistry India Pvt. Limited is enclosed for your reference.

Kindly take the same on your records.

Thanking you, Yours faithfully,

For KAIRA CAN COMPANY LTD

HİTEN VANJARA COMPANY SECRETARY

Encl: Certificate received from RTA – Purva Sharegistry India Pvt. 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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web: www.purvashare.com

02/01/2023

To,

KAIRA CAN COMPANY LIMITED - INE375D01012

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

KAIRA CAN COMPANY LIMITED - INE375D01012 - Details of Share certificates dematerialised from 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL