

January 08, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 514322**

To,  
**National Securities Depository Ltd.**  
Trade World, 4th Floor,  
Kamal Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400013.

**Issuer Code: 535C**

To,  
**Central Securities Depository (India) Ltd.**  
Unit No. A- 2501, A Wing,  
Marathon Futurex, IT Park,  
25th Floor, Mafatlal Mill Compound,  
NM Joshi Marg, Lower Parel (E)  
Mumbai – 400013.  
**Issuer ID: 3092**

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023**

Dear Madam/ Sir,

In reference to the captioned subject, we hereby enclose the certificate issued by the Registrar and Share Transfer Agent of the Company viz. Linkintime India Pvt. Ltd. for the Quarter ended on December 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours truly,  
For Kamadgiri Fashion Limited

*Deepa*

Deepa Toshniwal  
Company Secretary  
A66073



Encl.: a/a

Date : 04-01-2024

To,  
The Compliance Officer/ Company Secretary  
KAMADGIRI FASHION LIMITED  
C.T.S. NO. 620 & 638  
GROUND FLOOR. ADVANCE HOUSE, PLOT\_A,  
ARK INDUSTRIAL ESTATE COMPOUND,  
MAKWANA ROAD, MAROL NAKA, ANDHERI EAST  
MUMBAI  
PINCODE : 400059

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.