

KAKATIYA TEXTILES LIMITED

Registered Office: 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P. Ph: 08819 - 224005, 225005 e-mail: md@rspl.ind.in / cs@rspl.ind.in

Factory: NALLABANDAGUDEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph:+91 92911 07250

09.07.2021

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and

Participant) Regulations, 2018

Ref: BSE Scrip Code: 521054

With reference to above, we are enclosing herewith the certificate dated 5th July 2021, issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2021.

This is for your information and records.

TANUKU Pin:534 21

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited

Vanka Ravindra Nath Chairman & Director

DIN: 00480295



Link Intime India Pvt Ltd Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone: 0422 - 2314792

E-mail: coimbatore@linkintime.co.in

05.07.2021

To Kakatiya Textiles Limited PLOT NO 9 & 10 INDUSTRIAL ESTATE TETALI, TANUKU WEST GODAVARI - 534218

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

S Dhanalakshmi

Head - Coimbatore Branch