

April 11, 2023

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code – KAYNES

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Financial Year ended on March 31, 2023.

Please find enclosed herewith the copy of Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Financial Year ended on March 31, 2023.

Kindly take the above information on record and acknowledge it.

Thanking you

Yours sincerely

For **Kaynes Technology India Limited.**

Ramachandran Kunnath
Company Secretary and Compliance Officer
Membership No. A57817

Encl: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

www.kaynestechnology.co.in

email ID: kaynes.acc@gmail.com

H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India

Telephone No: +91 8214280270

KALAIVANI. S
B.Com., MBA, ACS
Company Secretary

G002, Vinutha Vista Apartment,
NGEF Main Road, Nagarbhavi,
Bangalore - 560 072.
Mob.: 99722 66442
e-mail : kalaivanis0511@gmail.com

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Kaynes Technology India Limited, Mysuru, I have examined the relevant records, registers relating to transfers as maintained and made available by Link Intime India Private Limited, Mumbai, for the period from 22.11.2022 to 31.03.2023 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 11.04.2023
Place: Bengaluru



S. Kalaivani

Kalaivani S
ACS: 57112 CP: 22158
UDIN: A057112E000056751