KHANDELWAL EXTRACTIONS LTD.

51/47, NAYAGANJ, KANPUR-208001 Phones: 2313195, 2319610 Mobile No.: 09415330630 Email Id : kelknp@yahoo.com Website: <u>www.khandelwalextractions.com</u> CIN : L24241UP1981PLC005282

05th October, 2021

To, The Listing Manager BSE Ltd. The Department of Corporate Services PJ Towers, Dalal Street <u>MUMBAI -400001</u> Scrip Code: 519064 ISIN No: INE687W01010 Listing Centre: listing.bseindia.com

Ref. No. HO/SECY/21-22/33/

<u>Sub:</u> Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate received from M/s Alankit Assignments Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2021.

Kindly take the same on your records.

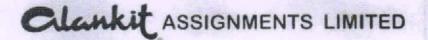
Thanking You.

Yours faithfully, For Khandelwal Extractions Limited

Marstava

Mohit Srivastava (Company Secretary)





To,

Date: 4th October 2021

M/s Khandelwal Extractions Ltd. 51/47, Nayaganj Kanpur-208001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2021

Dear Sir/Ma'am,

Pursuant to the captioned subject, we hereby confirm with reference to the securities received for dematerialization that:

- a. The securities comprised in the said certificate(s) have been listed on the stock exchange or exchanges where the earlier issued securities are listed.
- b. The Certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking You.

Yours faithfully, For Alankit Assignments Ltd.

Abhinav Agarwal (Deputy General Manager)

SEBI Registration, Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-CIN : U74210DL1991PLC042569

CIN : U74210DL1991PLC042569 Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India Phone : +91-11-4254 1234 / 2354 I Fax : +91-11-2355 2001 / Website : www.alankit.com I e-mail : info@alankit.com Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbal – 400 013, India Phone : +91-22-4348 1200 / 400 I Fax : +91-22-4058 1206 I e-mail : alankitmumbai@alankit.com