

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

06.01.2022

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 4th January 2022, 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 31st December, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited ADM.OF TANUKU Pin:5342 Vanka Ravindra Nat 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

Date: 04.01.2022

То

The Company Secretary Kakatiya Textiles Limited Elgi Towers, 737-D, Green Fields, Puliyakulam Road Coimbatore - 641028.

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 31st December, 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.

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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory

Part of Link Group Corporate Markets