

July 08, 2023

The Secretary  
**BSE Limited**  
Corporate Relationship Dept.  
14th floor, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code – 543664**  
Dear Sir/Madam,

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

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

With reference to the above subject, we hereby submit the Certificate obtained from the Registrar and Transfer Agent, Link Intime India Private Limited for the quarter ended June 30, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take this on your records and consider as compliance with the SEBI Guidelines and applicable Regulations.

Thanking You,  
Yours faithfully,  
For **Kaynes Technology India Limited.**

**Ramachandran Kunnath**  
Company Secretary and Compliance Officer  
Membership No. A57817

**Enclosed:** Certificate from the RTA under regulation 74(5).

07.07.2023

To,  
Company Secretary,  
Kaynes Technology India Limited  
23-25, Belagola  
Food Industrial Estate  
Metagalli P.O  
Mysuru.  
Karnataka- 570016

Dear Sir,

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

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 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

Suman Shetty  
Assistant Vice President – Client Relations