

IKIO LIGHTING LIMITED

(Formerly known as IKIO LIGHTING Pvt. Ltd.) (CIN.:L31401DL2016PLC292884)

Regd. Office:

411, Arunachal Building,
 19 Barakhamba Road,
 Cannaught Place New Delhi-110001

Corp. Office:

D-234, Sector-63 Noida 201301 (U.P.) Works:

Plot no. 102,Sector-07, IIE, Sidcul Haridwar,249403 India

Date: - 05th January, 2024

BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001
Scrip Code: 543923

The National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Symbol: IKIO

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,</u> 2018 for the quarter ended 31st December, 2023

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate dated 04th January, 2024 received from KFIN Technologies Limited – Registrar & Transfer Agent of the Company for the quarter ended 31st December, 2023.

You are requested to take note the same in your records.

Thanking You, FOR IKIO Lighting Limited

SANDEEP KUMAR

AGARWAL

Digitally signed by SANDEEP KUMAR AGARWAL Date: 2024.01.05 12:12:58 +05'30'

Sandeep Kumar Agarwal

Company Secretary & Compliance Officer



KFIN/CSA/NSDL/74(5) E/1

Date: 04-01-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the IKIO LIGHTING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories a n d participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

Bharbar &

BHASKAR ROY
ASSISTANT VICE PRESIDENT

CC TO:

IKIO LIGHTING LIMITED
411, ARUNACHAL BUILDING 19 BARAKHAMBA R
ROAD
CONNAUGHT PLACE
DELHI - 110001
110001

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/CDSL/74(5) E/1

Date: 04-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the IKIO LIGHTING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories a n d participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

Bharbar &

BHASKAR ROY
ASSISTANT VICE PRESIDENT

CC TO:

IKIO LIGHTING LIMITED
411, ARUNACHAL BUILDING 19 BARAKHAMBA R
ROAD
CONNAUGHT PLACE
DELHI - 110001
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