

# KIDUJA INDIA LIMITED

Date: 12<sup>th</sup> January, 2021

To,  
General Manger – Listing, ISC & CRD  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 507946**

Dear Sir,

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

Please find enclosed the Certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company dated 06<sup>th</sup> January, 2021 for the quarter ended December 31, 2020 confirming compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,  
For KIDUJA INDIA LIMITED

  
Ashish D. JAIPURIA  
Managing Director  
DIN: 00025537

Encl: a/a

Date: 06.01.2021

To,  
The Compliance Officer / Company Secretary  
**Kiduja India Limited**  
Nariman Point,  
127 B Mittal Tower,  
Mumbai 400021

**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 31<sup>st</sup> December, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Balaji Sharma  
Vice President – Corporate Registry