

13<sup>th</sup> July, 2022

National Securities Depository Limited  
Trade World, A Wing, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013.

Central Depository Services (India) Limited  
Marathon Futurex, A Wing, 25th Floor,  
N M Joshi Marg,  
Lower Parel,  
Mumbai – 400 013.

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022**

This is to certify that the Company has complied with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> June, 2022. The Certificate is issued based on the information and Certificate received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of our Company, for the quarter ended 30<sup>th</sup> June, 2022

Kindly take this information on record.

Regards

For Kopran Limited



Sunil Sodhani  
Company Secretary & Compliance Officer  
Membership No. FCS 3897

Encl.: A/a.

Cc: The Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN