

7th April, 2022

National Securities Depository Limited Central Depository Services (India) Limited

Trade World, A Wing, 4th Floor, Marathon Futurex, A Wing, 25th Floor,

Kamala Mills Compound, N M Joshi Marg, Senapati Bapat Marg, Lower Parel, Lower Parel,

Mumbai – 400 013. Mumbai – 400 013.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 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 31st March, 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 31st March, 2022

Kindly take this information on record.

Regards

For Kopran Limited

Sunil Sodhani

Company Secretary & Compliance Officer

Membership No. FCS 3897

Cc: The Manager The Manager

BSE Limited The National Stock Exchange of India Limited

Corporate Relationship Department Exchange Plaza,

P. J. Towers, Dalal Street, Bandra - Kurla Complex, Bandra (E),

Mumbai – 400 001. Mumbai – 400 051.

BSE Scrip Code No. 524280 NSE Symbol : KOPRAN

