

KIDUJA INDIA LIMITED

Date: 10th January, 2023

To,
General Manger – Listing, ISC & CRD
BSE Limited
14th 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 09th January, 2023 for the quarter ended December 31, 2022 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

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DUNGARMAL
JAIPURIA

Digitally signed by
ASHISH DUNGARMAL
JAIPURIA
Date: 2023.01.10
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Ashish D. JAIPURIA
Managing Director
DIN: 00025537

Encl: a/a

Date: 09/01/2023

The 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.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, 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



Balaji Sharma
Vice President - Corporate Registry