



## KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,  
MIDC, Andheri (East), Mumbai - 400 093. INDIA  
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579  
E-mail : info@kokuyocamlin.com  
Website : www.kokuyocamlin.com  
CIN - L24223MH1946PLC005434

Date : 16<sup>th</sup> April, 2024

**The Secretary,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J.Towers, Dalal Street, Fort,  
Mumbai-400 001**

**The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051**

**Scrip Code: 523207**

**Scrip Code: KOKUYOCLN**

Dear Sir,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.**

The Company has appointed M/s. Link Intime India Private Limited, as Registrar and Share Transfer Agent for handling share transfers and allied matters and is registered as Share Transfer Agent in Category-I with Securities and Exchange Board of India having registration number INR000004058.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the financial year ended 31<sup>st</sup> March, 2024, all the activities in relation to share transfer facility for our Company are maintained by M/s. Link Intime India Private Limited (CIN: U67190MH1999PTC118368), having its registered office at Link Intime India Pvt. Ltd. C- 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083, Maharashtra.

This is for your information and records.

Thank you,

**FOR KOKUYO CAMLIN LIMITED**

**FOR LINK INTIME INDIA PRIVATE LIMITED**

**VIPUL BHOY  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**AUTHORISED SIGNATORY**