



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL : 26517665, 26850004, 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

29th April, 2024

To,
The Manager- Listing,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code No : 507474

Subject: Compliance Certificate for the year ended on 31st March, 2024

Dear Sir,

We are hereby submitting the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the practicing Company Secretary for the year ended on 31st March, 2024.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Kothari Fermentation & Biochem Limited


(Silky Gupta)
Company Secretary

Encl: a/a



PRIYANKA SAXENA & ASSOCIATES
COMPANY SECRETARIES

Address: - T-699/2, Baljeet Nagar, Street No. 21A, New Delhi 110008
Corporate Office: H-112, Unit No. B9, Sector 63, Noida

Mob. : +91-9999393628

Email : psaxena.psa@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

According to our examination of the relevant Memorandum of Transfers, Registers, Files and papers relating to M/s **KOTHARI FERMENTATION AND BIOCHEM LIMITED** (hereinafter referred to as "the Company") having its Registered office at 16, Community Centre, First Floor, Saket, New Delhi 110017 maintained by **M/s Abhipra Capital Limited**, the Company's Registrar and share Transfer Agents, having their office at Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033 pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of Issuing certificates under sub- regulation (9) of Regulation 40 of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 entered into by the Company and based on the information provided by the Company , we hereby certify that the Company has issued during the year ended **31st March, 2024:-**

Share certificates(s) / Letter of Confirmation(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies relating to equity shares of the Company received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For PRIYANKA SAXENA & ASSOCIATES
Company Secretaries

Priyanka Saxena
(Proprietor)
Mem. No. 8959
CP. No. 10439
PR No. : 3307/2023

Place: New Delhi
Date: 28.04.2024
UDIN: F008959F000260650