

Date: 15.01.2025

To **The Manager (Listing) BSE Limited** Phiroz JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: <u>Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of</u> India (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

With reference to the subject captioned above, please find attached herewith the Confirmation Certificate received for the quarter and nine-months ended 31st December, 2024 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the above information on your record.

For KIMIA BIOSCIENCES LIMITED

Samee Digitally signed by Sameer Goel Date: 2025.01.15 16:38:41 +05'30'

Sameer Goel (Chairman-cum-Managing Director)

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works Village Bhondsi, Damdama Lake Road, Gurugram, Haryana-122102 Tel.: +91 9654746544, 9654206544 Corporate Office 974, 9th Floor, Aggarwal Millennium Tower-II Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA Tel.: +91 11 47063600, 470630601

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BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q3-2024-2025/94

Dated: 04/01/2025

KIMIA BIOSCIENCES LIMITED

974, AGGARWAL MILLENIUM TOWER-II NETAJI SUBHASH PLACE PITAMPURA NEW DELHI 110035

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2024,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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd New Delhi * 860 (Punit Mittal) **General Manager**