



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : + 91 - 33 - 4 0 3 1 - 3 2 0 0
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

3rd January, 2026

To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KANORICHEM	To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code: 506525
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Dear Sir,

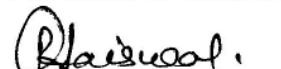
Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and with reference to the securities received for dematerialization, please find enclosed the copies of intimation sent to the National Securities Depositories Limited and Central Depository Services (India) Limited for the quarter ended 31st December, 2025 along with confirmation certificate received from our Registrar & Share Transfer Agent.

This is for your information and records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited


Company Secretary





KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : + 91 - 33 - 4031 - 3200
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website:www.kanoriachem.com

3rd January, 2026

To Manager – Operations National Securities Depositories Ltd. Trade World, A-Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013	To Manager – Operations Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013
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ISIN: INE138C01024

Dear Sir,

Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, with reference to the securities received for dematerialization during the quarter ended 31st December, 2025, we confirm that:

The securities comprised in the respective certificate(s) have been listed on the Stock Exchanges where the earlier issued securities are listed;

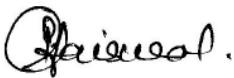
The said certificates have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in our records as the Registered Owner within 15 days of its receipt or extended period as permitted by the Authority.

We are enclosing the Confirmation Certificate received from our Registrar & Share Transfer Agent to that effect.

This is for your information and records.

Thanking you.

For Kanoria Chemicals & Industries Limited


Company Secretary





C B MANAGEMENT SERVICES (P) LIMITED
CIN: U74140MH1994PTC429689
Rasoi Court 5th Floor 20, R N Mukherjee Road
Kolkata 700001
TELEPHONE: 033 6906 6200
Website : www.cbmsl.com
E'mail : rta@cbmsl.com

KCIL/1
2nd January 2026

Ms. Pratibha Jaiswal
Company Secretary
Kanoria Chemicals & Industries Ltd.
KCI Plaza, 6th floor.
23C, AshutoshChowdhury Avenue,
Kolkata- 700019

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 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 DATED 25th January,2019. SEBI vide its letter ref.no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,2019

Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2025 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 and the name of the depositories have been substituted in register of members as the registered owner within 15 days or extended period as permitted by the Authority.

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

Thanking you,

Yours faithfully,
C B MANAGEMENT SERVICES (P) LTD.

Ranu Dey Talukdar
Compliance Officer:
(Ranu Dey Talukdar)

