

KAL/COR/BSE/09/ 930/2025

5th January 2025

The Manager,
Dept. of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip code:530163

Dear Sir/ Madam,

Sub:- Certificate U/R 74(5) of SEBI(Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Please find attached the certificate from our RTA viz., Integrated Registry Management Services Pvt Ltd., certifying that the details of securities dematerialized/rematerialized during the aforesaid period as required under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchanges where the shares of the Company are listed.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.**,

Priyanka Gangwar
Company Secretary and Compliance Officer
Membership No.: F12378

Registered Office :
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
XV/551, Athani, Nedumbassery,
Ernakulam, Kerala, 683585.
CIN:L24233KL1992PLC006592
Ph: +91 484 2476301/2/3/4

Corporate Office :
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
12th Floor, Tower A, Summit @ Brigade Metropolis
B-9, ITPL Main Road,
Garudacharpalya, Bengaluru, 560048
Ph:+91- 080-43760897

01/01/2026

To,

The Company Secretary
Kerala Ayurveda Ltd
Kochi

Dear Sir/Madam,

Sub: 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 captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 31st December 2025, were confirmed (accept/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchange.

We 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.

Yours Faithfully
for **Integrated Registry Management Services Private Limited**

P. Rajesh 

P. Rajesh
General Manager

Integrated Registry Management Services Private Limited
2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : www.integratedregistry.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"