ADLINE CHEM LAB LIMITED

[Formerly Kamron Laboratories Limited]

Registered Office: 904, Shapath-1, Opp. Rajpath Club, S. G. Highway, Ahmedabad – 380 054, Gujarat, INDIA. Phone: +91-9227510541 Website: www.kamronlabs.com

E-mail: info@kamronlabs.com CIN: L24231GJ1988PLC010956



6th January, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Company Code No. 524604

Dear Sir / Madam,

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2021

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the certificate issued by Link In time India Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended on 31st December, 2021.

EM.

SIGN.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited) Baraski Hella

BHAVASTHI MEHTA COMPANY SECRETARY & **COMPLIANCE OFFICER**

Encl: As above.

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013 **National Securities Depository Limited**

4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179/5186/5187,

E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 03/01/2022

To

The Company Secretary
M/s. Kamron Laboratories Limited
Office No. 904, 9th Floor, Shapath -1 Complex,
Opp. Rajpath Club, Near Madhur Hotel,
S G Highway, Bokakdev,
Ahmedabad - 380054.

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

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the 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 Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory