

# KARNAWATI INNOVATION LIMITED

(Formerly known as Bisil Plast Limited)

CIN - L17119GJ1986PLC009009

Address: Office No – 702/3, 7<sup>th</sup> Floor, Shilp Aaron, Sindhubhavan Road,  
Thaltej, Ahmedabad, Gujarat.

E-Mail Id – Bisilplast@Yahoo.Com, Website: [www.karnawatiinnovation.com](http://www.karnawatiinnovation.com) Contact No – 9974809035

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**Date: 6<sup>th</sup> January, 2026**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

**Reference: ISIN: INE214D01021; Scrip Code: 531671; Symbol: KARNAWATI**

**Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025**

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we do hereby submit the confirmation certificate received from our Registrar and Transfer Agent i.e. MUFG Intime India Pvt Ltd. (Formerly known as Link Intime India Pvt. Ltd.) For the Quarter ended 31<sup>st</sup> December, 2025.

You are requested to take the same into your records and acknowledge.

Thanking you

Yours Faithfully

**For Karnawati Innovation Limited  
(Formerly known as Bisil Plast Limited)**

Patel Ravikumar  
Kirtibhai

Digitally signed by Patel  
Ravikumar Kirtibhai  
Date: 2026.01.06 12:54:50  
+05'30'

**Mr. Ravikumar Kirtibhai Patel  
Director  
DIN: 11018966**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

To,  
The Compliance Officer/ Company Secretary  
KARNAWATI INNOVATION LIMITED  
406, SILVER OAKS COMM. COMPLEX,  
OPP. ARUN SOCETY,  
PALDI,  
AHMEDABAD - 380 007  
AHMEDABAD  
PINCODE : 380007

Date : 01-01-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry