

KARNAWATI INNOVATION LIMITED

(Formerly known as Bisil Plast Limited)

CIN - L17119GJ1986PLC009009

**Address: Office No – 702/3, 7th Floor, Shilp Aaron, Sindhubbhavan Road,
Thaltej, Ahmedabad, Gujarat.**

E-Mail Id – Bisilplast@Yahoo.Com, Website: www.karnawatiinnovation.com Contact No – 9974809035

Date: 6th 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 31st 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 31st 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**

Digital signature of Patel
Ravikumar Kirtibhai
Date: 2026.01.06 12:54:50
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**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

Date : 01-01-2026

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

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