

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

06.01.2026

<p>The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>SCRIP CODE: 532889</p>	<p>The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot: C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>SYMBOL: KPRMILL</p>
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Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2025.

We are enclosing the Certificate dated 05th January 2026 issued by the Registrar and Share Transfer Agent of the Company, M/s. NSDL Database Management Limited, confirming the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December 2025.

This is for your kind information and dissemination.

Thanking you.

Yours faithfully,

For K.P.R. Mill Limited

Kandaswamy P
Digitally signed
by Kandaswamy P
Date: 2026.01.06
11:18:07 +05'30'

P. Kandaswamy
Company Secretary and Compliance Officer

Encl: as above

CC:

M/s. NSDL Database Management Limited
Registrar and Share Transfer Agents

NDML/KPR/74(5)/25-26/

05.01.2026

THE COMPANY SECRETARY
K P R MILL LIMITED
1ST FLOOR, SRIVARI SHRIMAT
1045 AVINASHI ROAD
COIMBATORE
641018

Dear Sir(s),

Unit : K P R MILL LIMITED**Sub: Request for confirmation certificate as per Regulation 74(5) of Securities Exchange Board of India (Depositories and Participant) Regulations 2018**

This is to inform you that during the quarter ended December, 2025 following equity shares of the company (ISIN – INE930H01031) have been dematerialized /rematerialized, after due verification within prescribed period.

Below are the details of shares Dematerialized/rematerialized:

Sr No	Name of the Depository	No of Shares Dematerialized for the quarter ended 31.12.2025	No of Shares Rematerialized for the quarter ended 31.12.2025
1	National Securities Depository Ltd (NSDL)	0	Nil
2	Central Depository Services (India) Ltd (CDSL)	500	Nil
	Total Shares	500	

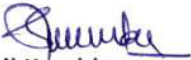
The physical share certificates for the aforesaid dematerialized securities have been listed on the Bombay Stock Exchange Ltd (BSE) & National Stock Exchange (NSE) and the name of the depository has been substituted in our records as the registered owner.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For NSDL Database Management Limited



Sunil Kamble
Assistant Vice President