



KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/DP Regulation 74(5)

7th January, 2026

To,
The Manager
Corporate Affairs Department
Bombay Stock Exchange Limited
PhirozeJeeJeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code/ID: 541005/KANCOTE A

Dear Sir,

Sub: Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

We are enclosing herewith Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as received from M/s. CB Management Services (P) Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2025.

Thanking you,
For **Kanco Tea & Industries Limited**

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417

Encl:a/a



C B Management Services (P) Limited

"RASOI COURT"

20, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001

Telephones : 033 69066200

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140MH1994PTC429689

Date: 05.01.2026

To
Company Secretary
Kanco Tea & Industries Limited
'Jasmine Tower'
3rd Floor, 31 Shakespeare Sarani
Kolkata-700 017

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

SEBI vide its letter ref no.MRD/DOP2/DSA/OW/2019/2498/1 DATED 24th January, 2019

Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended **31st December, 2025**, was 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 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 30 days.

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

Thanking you,

For C. B. Management Services (P) Ltd

Ranu Dey Talukdar

Ranu Dey Talukdar
(Compliance Officer)

