

KPL/2025-26/BSE  
05/04/2025

<b>Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>MUMBAI - 400 001</b>  <b>Scrip Code : 530299</b>	<b>National Stock Exchange Of India Ltd.</b> <b>Exchange Plaza 5<sup>th</sup> Floor</b> <b>Plot No.C/1, G Block</b> <b>Bandra Kurla Complex Bandra (E)</b> <b>MUMBAI - 400 051</b>  <b>Scrip Code : KOTHARIPRO</b>
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Dear Sir,

Sub : **CERTIFICATE U/R 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31.03.2024**

We submit herewith the confirmation certificate dated 3<sup>rd</sup> April, 2025 received from M/s. Alankit Assignments Ltd., Registrar & Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the aforesaid quarter.

Kindly take the same on record.

Thanking you,

Yours faithfully  
for **KOTHARI PRODUCTS LTD.**



**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**  
FCS - 3281

**Regd. Off. :** " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)  
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058

E-mail: ~~kothari@panparag.com~~

[info@kothariproductions.in](mailto:info@kothariproductions.in)

Date: 03/04/2025

Ref.: Alankit/RTA/KPL/2025

To,  
Company Secretary  
M/S Kothari Products Ltd  
Pan Parag House, 24/19,  
The Mall, Kanpur- 208001

Kind Attn Raj Kumar Gupta (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,  
2018 for the quarter ending **31<sup>st</sup> March 2025**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> March 2025. W.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "KOTHARI PRODUCTS LTD." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

**KAMAL**

**GARG**

**Kamal Garg**

**General Manager**

Digitally signed by KAMAL  
GARG  
Date: 2025.04.02 16:49:12  
+05'30'

**SEBI Registration Nos.**

INB230681235, IN-230681235, INE230681235, INB010881234, INF010881234, INE010881234, INE260881235, INB060881235, INF00001235, IN-UP-NSDL-14-55, IN-UP-CDSL-43-09

**CIN : U74210DL1991PLC042559**

**Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055**

**Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055**

**Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com**