

KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

October 07, 2025

To,
Asst. General ManagerDept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir/Madam,

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Scrip code/ Scrip ID: 506184/ KANANIIND

<u>Sub: Submission of Certificate under Regulation 74(5) of the SEBI Regulation, 2018 for the quarter ended September 30, 2025.</u>

With reference to the above-referred captioned subject, we are filing herewith **Certificate under** Regulation 74(5) of the SEBI Regulation, 2018 for the quarter ended **September 30, 2025** received from a Registrar Transfer Agent (MUFG Intime India Pvt. Ltd.)

Kindly find the same in order.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI (MANAGING DIRECTOR) DIN: 01568262

DIN: 01568262



Regd. Office:

GE 1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra - 400051 Tel.: +91 22 4005 0222 | Fax: +91 22 3008 4000

Email: info@kananiindustries.com

Factory:

Plot No. 42, Surat Special Economic Zone, Sachin, Surat, Gujarat - 394230

Tel.: +91 261 321 5152

Website: www.kananiindustries.com



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

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: 04-10-2025

To,

The Compliance Officer/ Company Secretary KANANI INDUSTRIES LIMITED 915C, THE CAPITAL, PLOT NO. C70,, G-BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST),

MUMBAI

PINCODE: 400051

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories an

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 30th September 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

Vice President-Corporate Registry