

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

**Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

January 10, 2026

Scrip Code: 505585

Dear Sir / Madam,

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

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2025 as received from M/s. Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Kovalam Investment and Trading Company Limited

**Jyoti Sud
Company Secretary and Compliance Officer
ICSI Membership No. A27162
Encl: as above**

Cc to:

National Securities Depository Limited, Trade world, A wing, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	Central Depository Services (India) Ltd, Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013
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To,

Date : 5th jan, 2026

Company Secretary
KOVALAM INVESTMENT AND TRADING COMPANY LIMITED
PREMISES OSWAL WOOLLEN MILLS LTD G T ROAD
SHERPUR LUDHIANA PUNJAB PB 141003

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

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.

We request you to kindly take note of the above.

Thanking You,
Yours faithfully,
For Alankit Assignments Ltd.

**KAMAL
GARG**

Digitally signed by KAMAL GARG
Date: 2026-01-06 10:30:08 +05'30'
2.5.4.2019-7c522a977457617eb7d0a3c6b13e
df5fe0b96293081b1c762d8b4ff45f76a506c
postalCode:122001, street:50 Subhash
Chander 163 MG 3rd floor Housing Board
Complex, Sector 10, Chandigarh
pseudonym:efbxa139d5044e14883a883a4
d748648, title:291
serialNumber:1734048109f5e979f5ce8ab
090949eb9d5c97a234eb8b73754a62f9
3f7121, o:Personal, cn:KAMAL GARG
Date: 2026.01.06 10:30:08 +05'30'

**Kamal Garg
(General Manager)**

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India
Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

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

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India
Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com