



Ref: KKL/SE-Q3-02/2025-26

10/01/2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal St, Mumbai - 400001.

Dear Sir/Madam,

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

Ref: Scrip ID – KANCHI, Scrip Code - 538896

In accordance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from our Registrar & Share Transfer Agent, Cameo Corporate Services Limited, for the quarter ended 31st December 2025.

This is for your information and records.

Thank you.

For Kanchi Karpooram Limited

K ABIRAMI

Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KKL/2026

DATE:06/01/2026

The Company Secretary
M/S. Kanchi Karpooram Ltd,
NO . 1, Barnaby avenvu,
Barnaby Road,
Chennai - 600010.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 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 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 within15 days.

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

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)