



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 31<sup>st</sup> 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 Kapooram 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 31<sup>st</sup> 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)