

January 10, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS
---	---

Dear Sir,

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

With reference to the above-mentioned subject, we enclose herewith the certificate dated January 08, 2026 issued by M/s. Cameo Corporate Services Limited, Registrar and Transfer Agent, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No. : F7306
 Encl: As stated

DYES

Plot No: 298/1/A&B, Phase-II, Nr. Water Tank, GIDC, Vatva,
 Ahmedabad - 382 445, Gujarat, India.
 Phone : +91-79-26894477
 Fax: +91-79-25834980
 Email : engg@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Duthwada,
 Tal.: Padra, Dist. : Vadodara - 391450, Gujarat, India.
 Phone : +91-2682-273444
 Fax: +91-2682-273444
 Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No: 562-A, 566, 567, 569-71, Village: Duthwada, Tal.: Padra,
 Dist. : Vadodara- 391450 Gujarat, India.
 Phone : +91-2682-373734, 25
 Fax: +91-2682-273726
 Email : intermediates@kiriindustries.com Web : www.kiriindustries.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/KDC/74(5)/2026

08th January, 2026

The Company Secretary
Kiri Industries Limited
7th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellis Bridge
Ahmedabad - 380006

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018
For the quarter ended 31.12.2025.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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 within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)

