

Date: 10th October, 2025.

**To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 514322**

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the period 01st July, 2025 to 30th September, 2025.

Dear Sir,

We hereby certify that the details of securities dematerialized / rematerialized during the Quarter ended on 30th September, 2025 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Stock Exchange where the shares of the Company are listed.

In compliance with the said Regulation, we are enclosing herewith the Confirmation Certificate received from our Registrar and Transfer Agent, M/s. MUFG Intime India Private Limited, for the quarter ended 30th September, 2025.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Kamadgiri Fashion Ltd

**Siddhant Singh
Company Secretary Cum Compliance Officer**

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
KAMADGIRI FASHION LIMITED
43/2 GANGADEVI ROAD, UMARGAM
VALSAD
VALSAD
PINCODE : 396171

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