

KSH International Limited

[Formerly known as KSH International Private Limited]



INTERNATIONAL

12th January, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Scrip Code: **544664**

NSE Symbol: **KSHINTL**

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

Dear Sir/Madam,

The Company has received Certificate from our Registrar and Share Transfer Agents (“RTA”) i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) for the quarter ended 31st December, 2025, confirming the details of securities dematerialized/ rematerialized during the aforesaid period as required under Regulation 74(5) of DP Regulations, have been furnished by RTA to all the Stock Exchanges where the shares of the Company are listed.

As required under Regulation 74(5) of the DP Regulations, the compliance certificate dated 12th January, 2026 for the quarter ended 31st December, 2025 received from the RTA is enclosed as **Annexure A**.

This is for your information and records.

Thanking you.

Yours faithfully,

For KSH International Limited

Sarthak Arun Malvadkar
Company Secretary and Compliance Officer
Membership No.: A28473

Encl.: As above.

**MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)**

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Website: in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary,
KSH INTERNATIONAL LIMITED
11/3, 11/4 AND 11/5
VILLAGE BIRDEWADI CHAKAN
TALUKA - KHED PUNE
MAHARASHTRA
PINCODE: 410501

Date: 12-01-2026

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 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 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.

We have not received and processed any demat / remat request for the quarter ended 31st December 2025, this certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President-Corporate Registry