

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/24-25/33

12th April, 2025

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

**Re: Submission of Certificate under Regulation 40(9) & (10) of SEBI(Listing
Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the captioned subject, please find enclosed herewith the relevant Certificate from Practicing Company Secretary for the year ended 31st March, 2025 (i.e. from 01.04.2024 to 31.03.2025).

Kindly acknowledge and admit the same in your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Nida Khatoon
(Company Secretary & Compliance Officer)
M.No.: A70498

Encl: As above

**Certificate Under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)
Regulations 2015, For The Year Ended March 2025 .**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Khandelwal Extractions Ltd. Kanpur, ("the Company") maintained by Alankit Assignments Ltd., pertaining to transfer of equity shares of the company for the period beginning from 01.04.2024 to 31.03.2025, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations as amended , and based on the information provided by the Company and to the best of my knowledge, information and explanation furnished to me and belief I hereby certify that during the year ended on 31.03.2025, the Company has:

- (i) Received case(s) of transmission/name deletion/ change of name, the same processed, effected and dispatched within stipulated time during aforementioned period.
- (ii) One request for duplicate, but Nil for remat(s), consolidation, sub-division, renewal and exchange of certificates received during said period.

Place: Kanpur

Date: 12.04.25 (April Twelfth Two Thousand Twenty Five)

UDIN: A004933G000094385

Peer Reviewed Certificate: 1822/2022


BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
261, Z-1, BARRA-2
KANPUR-208027
C.P. No.-1405