

# **KLG CAPITAL SERVICES LIMITED**

**Registered Office:** SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai — 400 023.

**CIN:** L67120MH1994PLC218169; **Tel:** 022-6619 9000; **Fax:** 022-2269 6024

**E-mail:** company.secretary@klgcapital.com; **Website:** www.klgcapital.com

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**January 16, 2026**

**To**  
**The Manager,**  
**Listing Department,**  
**BSE Limited,**  
**P. J. Towers, Dalal Street,**  
**Mumbai – 400 001**

**BSE Code No: 530771**

**Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.**

Dear Sir/Madam,

We are enclosing herewith Certificate dated January 07, 2026 issued by M/s. MUFG INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For KLG Capital Services Limited**

**Akhilesh Sharma**  
**Manager**



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

**CIN: U67190MH1999PTC118368**

Noble Heights, 1 st floor, Plot No NH-2,  
C-1 Block, LSC, Near Savitri Market,  
Janakpuri, New Delhi – 110058.

**Tel:** +91 11 4941 1000  
[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

**Date: 07.01.2026**

**The Company Secretary**  
**M/s KLG Capital Services Limited**  
**Skil House**  
**209, Bank Street, Cross Lane**  
**Fort, Mumbai - 400023**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

We hereby confirm that during the quarter ended 31<sup>st</sup> December 2025 we have not received any demat request for processing.

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)

  
**Swapan Kumar Naskar**  
**Associate Vice-President & Head (North India)**