

KPL/2025-26/BSE
16/01/2026



Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI - 400 001

National Stock Exchange Of India Ltd.
Exchange Plaza 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code : 530299

Scrip Code : KOTHARIPRO

Dear Sir,

Sub : CERTIFICATE U/R 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS,
2018 FOR THE QUARTER ENDED 31.12.2025

We submit herewith the confirmation certificate dated 12th January, 2026 received from M/s. Alankit Assignments Ltd., Registrar & Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the aforesaid quarter.

Kindly take the same on record.

Thanking you,

Yours faithfully
for KOTHARI PRODUCTS LTD.

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta'.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS - 3281

Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058

E-mail: kothari@panparag.com • Website : www.kothariproductions.in

CIN No. - L 16008 UP 1983 PLC 006254

info@kothariproductions.in

Date: 12/01/2026

Ref.: Alankit/RTA/KPL/2026

To,
Company Secretary
M/S Kothari Products Ltd
Pan Parag House, 24/19,
The Mall, Kanpur- 208001

Kind Attn Raj Kumar Gupta (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December 2025. W.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "KOTHARI PRODUCTS LTD." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited
KAMAL Digitally signed by
GARG KAMAL GARG
Kamal Garg Date: 2026.01.12
General Manager 12:26:50 +05'30'

SEBI Registration No.

115672318, 115672319, 115672320, 115672321, 115672322, 115672323, 115672324, 115672325, 115672326, 115672327, 115672328, 115672329, 115672330, 115672331, 115672332, 115672333, 115672334, 115672335, 115672336, 115672337, 115672338, 115672339, 115672340, 115672341, 115672342, 115672343, 115672344, 115672345, 115672346, 115672347, 115672348, 115672349, 115672350, 115672351, 115672352, 115672353, 115672354, 115672355, 115672356, 115672357, 115672358, 115672359, 115672360, 115672361, 115672362, 115672363, 115672364, 115672365, 115672366, 115672367, 115672368, 115672369, 115672370, 115672371, 115672372, 115672373, 115672374, 115672375, 115672376, 115672377, 115672378, 115672379, 115672380, 115672381, 115672382, 115672383, 115672384, 115672385, 115672386, 115672387, 115672388, 115672389, 115672390, 115672391, 115672392, 115672393, 115672394, 115672395, 115672396, 115672397, 115672398, 115672399, 115672400, 115672401, 115672402, 115672403, 115672404, 115672405, 115672406, 115672407, 115672408, 115672409, 115672410, 115672411, 115672412, 115672413, 115672414, 115672415, 115672416, 115672417, 115672418, 115672419, 115672420, 115672421, 115672422, 115672423, 115672424, 115672425, 115672426, 115672427, 115672428, 115672429, 115672430, 115672431, 115672432, 115672433, 115672434, 115672435, 115672436, 115672437, 115672438, 115672439, 115672440, 115672441, 115672442, 115672443, 115672444, 115672445, 115672446, 115672447, 115672448, 115672449, 115672450, 115672451, 115672452, 115672453, 115672454, 115672455, 115672456, 115672457, 115672458, 115672459, 115672460, 115672461, 115672462, 115672463, 115672464, 115672465, 115672466, 115672467, 115672468, 115672469, 115672470, 115672471, 115672472, 115672473, 115672474, 115672475, 115672476, 115672477, 115672478, 115672479, 115672480, 115672481, 115672482, 115672483, 115672484, 115672485, 115672486, 115672487, 115672488, 115672489, 115672490, 115672491, 115672492, 115672493, 115672494, 115672495, 115672496, 115672497, 115672498, 115672499, 115672500, 115672501, 115672502, 115672503, 115672504, 115672505, 115672506, 115672507, 115672508, 115672509, 115672510, 115672511, 115672512, 115672513, 115672514, 115672515, 115672516, 115672517, 115672518, 115672519, 115672520, 115672521, 115672522, 115672523, 115672524, 115672525, 115672526, 115672527, 115672528, 115672529, 115672530, 115672531, 115672532, 115672533, 115672534, 115672535, 115672536, 115672537, 115672538, 115672539, 115672540, 115672541, 115672542, 115672543, 115672544, 115672545, 115672546, 115672547, 115672548, 115672549, 115672550, 115672551, 115672552, 115672553, 115672554, 115672555, 115672556, 115672557, 115672558, 115672559, 115672560, 115672561, 115672562, 115672563, 115672564, 115672565, 115672566, 115672567, 115672568, 115672569, 115672570, 115672571, 115672572, 115672573, 115672574, 115672575, 115672576, 115672577, 115672578, 115672579, 115672580, 115672581, 115672582, 115672583, 115672584, 115672585, 115672586, 115672587, 115672588, 115672589, 115672590, 115672591, 115672592, 115672593, 115672594, 115672595, 115672596, 115672597, 115672598, 115672599, 115672600, 115672601, 115672602, 115672603, 115672604, 115672605, 115672606, 115672607, 115672608, 115672609, 115672610, 115672611, 115672612, 115672613, 115672614, 115672615, 115672616, 115672617, 115672618, 115672619, 115672620, 115672621, 115672622, 115672623, 115672624, 115672625, 115672626, 115672627, 115672628, 115672629, 115672630, 115672631, 115672632, 115672633, 115672634, 115672635, 115672636, 115672637, 115672638, 115672639, 115672640, 115672641, 115672642, 115672643, 115672644, 115672645, 115672646, 115672647, 115672648, 115672649, 115672650, 115672651, 115672652, 115672653, 115672654, 115672655, 115672656, 115672657, 115672658, 115672659, 115672660, 115672661, 115672662, 115672663, 115672664, 115672665, 115672666, 115672667, 115672668, 115672669, 115672670, 115672671, 115672672, 115672673, 115672674, 115672675, 115672676, 115672677, 115672678, 115672679, 115672680, 115672681, 115672682, 115672683, 115672684, 115672685, 115672686, 115672687, 115672688, 115672689,

CIN U74210DL199 PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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