

KIL/Reg. 40(9)/2023-2024

Dated: April 10, 2023

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023.

Dear Sirs,

A Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, dated 07.04.2023 issued by Dr. Asim Kumar Chattopadhyay, Company Secretary, C.P. No. 880, for the period from 01.04.2022 to 31.03.2023 is enclosed herewith for your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Kesoram Industries Limited
Gautam Ganguli
Company Secretary & Compliance Officer

Encl: as above.

DR. ASIM KUMAR CHATTOPADHYAY
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31.03.2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Kesoram Industries Limited (CIN: L17119WB1919PLC003429) maintained by MCS Share Transfer Agent Ltd Pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 , by Kesoram Industries Limited and based on the Information provided by the company hereby certify that :

Since there was no lodgement / relodgement for transfer of shares, sub-division, renewal, exchange, endorsement of calls / allotment moneys as the case may be during the period from 01.04.2022 to 31.03.2023, the compliance of Regulation 40(9) of SEBI (LODR) Regulations 2015 did not arise. However, the consolidation cases received was duly made within the prescribed time period.

UDIN: F002303E000037470
Date: 07/04/2023

Asim Kumar Digitally signed
by Asim Kumar
Chattopadh Chattopadhyay
yay Date: 2023.04.07
19:33:33 +05'30'

Dr. Asim Kumar Chattopadhyay
Practising Company Secretary
FCS: 2303, CP: 880
PR – 792/2020