

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

April 13, 2024

Scrip Code: 505585

Sub: Submission of Compliance Certificate Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Compliance Certificate duly signed by both that is by the Compliance officer of the Company and the Authorized Representative of the Share Transfer Agent for the financial year ended 31st March, 2024.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Kovalam Investment and Trading Company Limited

Jyoti Sud
Company Secretary and Compliance Officer
ICSI Membership No. A27162

Encl: as above

Date : 9th Apr, 2024

The BSE Ltd.

PhirozeJeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 509099

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For KOVALAM INVESTMENT AND TRADING COMPANY
LIMITED**

Alankit Assignments Ltd.

Company secretary

PREMISES OSWAL WOOLLEN MILLS LTD G T ROAD
SHERURP LUDHIANA PUNJAB PB 141003

**Abhinav Kumar
Agarwal**

Digitally signed by
Abhinav Kumar Agarwal
Date: 2024.04.11
15:04:21 +05'30'

**Abhinav Agarwal
(Deputy General Manager)
Alankit Assignments Ltd**

Alankit House
4E/2, Jhandewalan Extension,
New Delhi – 110055