

18.04.2024

BSE Limited Corporate Relationship Department First Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Mumbai – 400 001.

Dear Sir,

Sub: Certificate relating to physical transfer of shares under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024

Ref: Security ID - KSE; Security Code - 519421; ISIN: INE953E01014

In terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please see attached the Certificate relating to physical transfer of shares for the year ended 31st March 2024 issued by Practicing Company Secretary.

Thanking You,

Yours faithfully,

For KSE Limited

Srividya Damodaran Company Secretary



LLP Identification No: AAE-7079

Corporate Office:

Kousthubham, Door No.33/1797 Manakodam Rd, Perandoor Elamakkara, Kochi, Kerala - 682 026 Ph: +91 9895762686, 9895630786

E-mail: info@directus.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS. 2015 FOR THE YEAR ENDED 31.03.2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to KSE LIMITED (CIN. L15331KL1963PLC002028) maintained by its Registrars and Transfer Agent (RTA), Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by KSE LIMITED and based on the information provided by the Company, hereby certify that:

A)

- 1. As informed to us there were no requests relating to physical transfers received during the period from 1st April 2023 to 31st March 2024.
- 2. Company has delivered during the period from 1st April 2023 to 31st March 2024 Share Certificates relating to transmission of securities / deletion of name and splitting of shares within thirty days from respective date of lodgment.
- As informed to us there were no request relating to, transposition of securities, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.
- B) Any Other information, if applicable: NIL

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP



YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnurunni (E)
Vyttila P.O., Cochin - 682 019
C P No: 9137, FCS 7865
LLP IN AAE - 7079

CS Yogindunath S Designated Partner M NO: F7865

CP: 9137

zinduraths

UDIN: F007865F000168135

PEER REVIEW NUMBER: P2010KE020500

Date:18/04/2024 Place: Cochin

Registered Office: Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019 Ph: 0484 4046696, +91 98950 69508