

To,
BSE Limited
P.J Towers,
Dalal Street
Mumbai-400001

26.04.2024

Scrip Code: 509732

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we attached herewith a Certificate, duly signed by Integrated Registry Management Services Private Limited, Share Transfer Agent and the Compliance Officer of the Company for the year ended 31.03.2024 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company Secretary and Compliance Officer



KICL/BSE/0324/Reg7.3/001

April 01, 2024

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 01, 2023 to March 31, 2024

for **Kothari Industrial Corporation Limited**

Anil Kumar Pradhani

Authorised Signatory



for **Integrated Registry Management Services Private Limited**

S.Y.

S Yuvaraj
Authorised Signatory

