

Regd. Office: 411, Arunachal Building,

19 Barakhamba Road,

Cannaught Place New Delhi-110001

(CIN.:L31401DL2016PLC292884)

Corp. Office :

D-234, Sector-63
Noida 201301 (U.P.)

Works : Plot no. 102,Sector-07, IIE, Sidcul Haridwar,249403 India

Date: - 08th March, 2024

BSE Limited	The National Stock Exchange of India
Dalal Street,	Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Mumbai 400 001	G Block, Bandra-Kurla Complex,
Scrip Code: 543923	Bandra (East), Mumbai 400 051.
-	Symbol: IKIO

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st March, 2024

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate dated 02nd April, 2024 received from KFIN Technologies Limited – Registrar & Transfer Agent of the Company for the quarter ended 31st March, 2024.

You are requested to take note the same in your records.

Thanking You, FOR IKIO Lighting Limited

Sandeep Kumar Agarwal Company Secretary & Compliance Officer



KFIN/CSA/CDSL/74(5) E/1 Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the IKIO LIGHTING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY ASSISTANT VICE PRESIDENT

CC TO:

IKIO LIGHTING LIMITED 411, ARUNACHAL BUILDING 19 BARAKHAMBA R ROAD CONNAUGHT PLACE DELHI - 110001 110001

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1 Date: 02-04-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the IKIO LIGHTING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY ASSISTANT VICE PRESIDENT

CC TO:

IKIO LIGHTING LIMITED 411, ARUNACHAL BUILDING 19 BARAKHAMBA R ROAD CONNAUGHT PLACE DELHI - 110001 110001

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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