

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

Dated: April 10, 2024

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 – 1000020)

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Dear Sir,

A Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, dated 09.04.2024 issued by Dr. Asim Kumar Chattopadhyay, Company Secretary for the year ended March 31, 2024 is enclosed herewith for your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

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 31.03.2024**

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 01.04.2023 to 31.03.2024 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 01.04.2023 to 31.03.2024, the compliance of Regulation 40(9) of SEBI (LODR) Regulations 2015 did not arise. However, the transposition, name correction and split as may be were duly made within the prescribed time period.

ASIM KUMAR Digitally signed by
ASIM KUMAR
CHATTOPAD CHATTOPADHYAY
HYAY Date: 2024.04.09
19:59:42 +05'30'

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880
PR – 792/2020
UDIN :: F002303F000071317
Dated : 09/04/2024