

KUWER INDUSTRIES LIMITED A - 7 1 - 72, Sector-58, Noida -20 1301, Gautam Budh Nagar. (U P.) Tel: 91-120-2580088 E-mail: info@kuwer.com, Website:www.kuwer.com

Date: 11th April, 2024

To **Bombay Stock Exchange Limited** Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400 001

Subject: Compliances for quarter / half year ended on 31st March, 2024 (BSE Scrip Code-530421)

Dear Sir/Madam,

In reference to captioned subject please find attached following:

- 1. Reconciliation of Share Capital and Audit Report as per Regulation 55A of SEBI (Depositary and participants) Regulations, 1996.
- 2. Certificate required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 3. Certificate required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
- 4. Certificate required under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018.

Please take note of the same and do the needful.

For Kuwer Industries Limited

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Supriya Chakraborty (Company Secretary & Compliance Officer)



To

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: KUWER INDUSTRIES LTD.

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. KUWER INDUSTRIES LTD. having CIN: L74899DL1993PLC056627 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumar Authorized Signatory * Of Registrar & Share Transfer Agent For KUWER INDUSTRIES LTD.

Supriya Chakraberty

Signature of Company Secretary / Compliance Officer