

To,
Corporate Relationship Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

15th April, 2024

Scrip Code: 530357

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Year ended on March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith a certificate dated 03rd April, 2024 as received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter and Year ended on March 31, 2024.

Kindly take the same on record.

Thanking You,

For **KBS India Limited**

TUSHAR SURESH SHAH
Digitally signed
by TUSHAR
SURESH SHAH
Date: 2024.04.15
11:38:29+05'30'



Tushar Suresh Shah
Managing Director
DIN No: 01729641

To,
The Compliance Officer/ Company Secretary
KBS INDIA LIMITED
502, COMMERCE HOUSE
140, NAGINDAS MASTER ROAD
FORT
MUMBAI
PINCODE : 400001

Date : 03-04-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.