



# KICL

Kothari Industrial Corporation Limited

26.04.2024

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

**Scrip Code: 509732**

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the financial year ended on March 31, 2024.

This is for your information and records.

Thanking You,  
Yours Faithfully,  
For Kothari Industrial Corporation Limited

Anil Kumar Padhiali  
Company Secretary and Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L74110TN1970PLC005865  
Kothari Building - No.114/117, Mahatma Gandhi Salai  
Nungambakkam, Chennai - 600 034



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**Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For the Year ended 31<sup>st</sup> March 2024**

Based on the information/details provided to us and explanations furnished by M/s. Kothari Industrial Corporation Limited through its Registrar and Transfer Agent (RTA) - M/s **Integrated Registry Management Services Private Limited** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the financial year ended on March 31, 2024:

- 1) The Company has not received any requests for transfer of equity shares during the period from April 1, 2023, to March 31, 2024.
- 2) The Company has not received any requests relating to consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies, and split certificates during the period from April 1, 2023, to March 31, 2024.
- 3) The Company has received requests for Transmission of shares and issue of duplicate share certificate during the period from April 1, 2023, to March 31, 2024, for which share certificates have been issued within stipulated time from the date of lodgment of the requests.

**For SANTOSH SENAPATI & CO.,**

*Company Secretaries in Practice*



**CS. Santosh Kumar Senapati**

Membership No. 11548

CP No-16782

UDIN: F011548F000247575

Peer review certificate No: 2789/2022

Place: Chennai

Date: 26.04.2024