



KAY POWER AND PAPER LIMITED

Reg off:- Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519

Website- www.kaypowerandpaper.com, Email- kppl.secretarial@gmail.com

CIN- L21099MH1991PLC061709

Scrip Code – 530255, Scrip ID – KAYPOWR

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

FOR THE YEAR ENDED MARCH 31, 2024

In accordance with regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2024, all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization), are maintained by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agents of the company.

For Kay Power and Paper Limited.

For Link Intime India Private Limited.

Sagar Mohite
Company Secretary & Compliance Officer



Suman Shetty
Assistant VP -Client Relations

