

KPL/2024-25/BSE 02/04/2024

Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza 5 th Floor
25 th Floor, Dalal Street	Plot No. C/1, G Block
Mumbai – 400001	Bandra Kurla Complex Bandra (E)
	Mumbai – 400051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

CONFIRMATION NOT BEING A LARGE ENTITY BY KOTHARI PRODUCTS LIIMITED

Dear Sir/Mam

This is with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and BSE Circular No. LIST/COMP/05/2019-20 & NSE Circular No. NSE/CML/2019/03 dated 11th & 1st April, 2019 respectively in respect of Fund raising by issuance of Debt Securities by Large Entities and disclosure and Compliances thereof by Large Corporate (LC).

In this regard we hereby confirm that our Company M/s Kothari Products Limited is "Not a Large Entity" as it does not fulfil the criteria of Large Entity on the last day of Financial Year ended on 31st March, 2024.

This is for your information and records.

Thanking you,

Yours Faithfully, For Kothari Products Limited

(Raj Kumar Gupta) CS & Compliance Officer FCS: 3281

> Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA) Phone : +91 512 2312171-72-73-74 E-mail: info@kothariproducts.in & kothari@kothariproducts.in CIN No. - L 16008 UP 1983 PLC 006254