///KRYPTON INDUSTRIES LIMITED

Head Office: 410, Vardaan Building

25A, Camac Street, Kolkata - 700 016, India

Phone: +91 33 22871366 / 1367 E-mail: <u>krypton@kryptongroup.com</u> Website: <u>www.kryptongroup.com</u>

CIN: L25199WB1990PLC048791

TO,

The Manager – Listing
Corporate Relationship Department
The Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Script: 523550

The Calcutta Stock Exchange Association Ltd

Department of Corporate Services

7, Lyons Range Kolkata-700001 Script: 021025

Date: 29.04.2024

Dear Sir.

Sub: Submission of the Compliance Certificate in relation to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.04.2023 to 31.03.2024

Ref: Company Sl.No - Physical- 523550, Demat-INE951B01014.

We hereby certify that all the activities in relation to both Physical and electronic Share Transfer facilities of the company are maintained by our Registrar & Share Transfer Agent Maheshwari Datamatics Pvt. Ltd. (RTA).

The above certification is in compliance with the Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Thanking you.

For Krypton Industries Limited

Jay Singh Bardia Managing Director DIN: 00467932

Enclosure: Compliance Certificate as received from the RTA.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SERI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to KRYPTON INDUSTRIES LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of Undia (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshvari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 03/04/2024

