## KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023. CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024 E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

July 14, 2023

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

**BSE Security Code: 530771** 

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023.

Dear Sir/Madam,

We are enclosing herewith Certificate dated July 14, 2023 issued by M/s. LINKTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For KLG Capital Services Limited

Akhilesh Sharma Manager



## Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

Date: 14.07.2023

The Company Secretary
M/s KLG Capital Services Limited
Skil House
209, Bank Street, Cross Lane
Fort, Mumbai - 400023

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

We hereby confirm that during the quarter ended 30<sup>th</sup> June, 2023 we have not received any demat request for processing.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

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Swapan Kumar Naskar

Associate Vice-President & Head (North India)