

# KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

April 5, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 533302**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KICL**

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter from January 1, 2024 to March 31, 2024

Dear Sir,

Please find enclosed herewith Certificate as received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company, for the quarter beginning from January 1, 2024 and ended on March 31, 2024.

The said certificate is submitted pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED





ANIRVINNA A. BHAVE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
E-mail: anirvinna.bhave@kalyani-investment.com

Encl: As stated above



**KALYANI**  
GROUP COMPANY

Date: April 05, 2024

To  
**Kalyani Investment Company Limited**  
72-76 Mundhawa, Pune 411036  
Maharashtra, India

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited



Authorized Signatory