

To. 12.04.2024 **BSE** Limited P.J Towers.

Dalal Street Mumbai-400001

Scrip Code: 509732

Dear Sir/Madam,

Sub: Revised Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we attached herewith a Certificate, duly signed by Integrated Registry Management Services Private Limited, Share Transfer Agent and the Compliance Officer of the Company for the year ended 31.03.2024 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

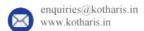
This is for your information and record.

Thanking You,

Yours Faithfully, For Kothari Industrial Corporation Limited

ANIL KUMAR Digitally signed by ANIL KUMAR PADHIALI Date: 2024.04.12 15:35:27 **PADHIALI** +05'30

Anil Kumar Padhiali Company Secretary and Compliance Officer





BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001

<u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 01, 2023 to March 31, 2024

for Kothari Industrial Corporation Limited

Anil Komar Paelhiau

for Integrated Registry Management Services
Private Limited

600 017

Titude Limite

Authorised Signatory

S Yuvaraj

Authorised Signatory