

# KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

April 4, 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**

Dear Sir / Madam,

**Subject : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI registered category-I, Registrar & Transfer Agent, having SEBI Registration Number : INR000004058.

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

For LINK INTIME INDIA PRIVATE LIMITED



**ANIRVINNA A. BHAVE**  
COMPANY SECRETARY & COMPLIANCE OFFICER



**AUTHORISED REPRESENTATIVE**

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**KALYANI**  
GROUP COMPANY

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