

KAKATIYA TEXTILES LIMITED

NALLABANDAGUDEM (Post), Kodad (Mdl), Suryapet Dist.- 508206 Phone: +91 9291107250, Email: ktlmail@gmail.com GST No. 36AAACK8363R1ZS

20.04.2024

The Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018

Ref: BSE Scrip Code: 521054

With reference to above, we are enclosing herewith the certificate dated 15th April, 2024, issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31st March 2024.

This is for your information and records

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited

Vanka Ravindra Nath Chairman& Director DIN: 00480295

Digitally VANKA signed by VANKA RAVIN RAVINDRAN

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Date: 15.04.2024

To

The Company Secretary Kakatiya Textiles Limited PLOT NO 9 & 10 INDUSTRIAL ESTATE TETALI, TANUKU - 534218

Dear Sir,

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

Link Intime India Pvt. Ltd. Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,

E-mail: coimbatore@linkintime.co.in

Coimbatore - 641 028 Phone : 0422 - 2314792

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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 Pvt. Ltd

Authorised Signatory