

Ref: KRBL/SE/2024-25/04

April 11, 2024

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For KRBL Limited

Piyush Asija
Company Secretary & Compliance Officer
M. No.-A21328

Encl.: As above

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

**CERTIFICATE UNDER REGULATION 40(9)
OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024**

The Securities and Exchange Board of India vide Gazette Notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI LODR") and has mandated that w.e.f. 1st April 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to **KRBL LIMITED** (the Company having CIN: **L01111DL1993PLC052845**) maintained by **Alankit Assignments Limited**, Registrar and Share Transfer Agents, for the Financial Year ended 31st March, 2024, for the purpose of issuing certificate as per Regulation 40(9) of SEBI LODR and based on the information provided by the Company through e-mail, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the financial Year ended March 31, 2024.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- c) That the Company has received 6 (Six) requests w.r.t 9000 shares for issue of duplicate share certificate(s) and the same were given effect within the stipulated time.

**For DEEPAK KUKREJA & ASSOCIATES
Company Secretaries**

Date: 10.04.2024

Place : New Delhi

UDIN No: F004140F000082823



**(DEEPAK KUKREJA)
PROPRIETOR
FCS, LLB., ACIS (UK), IP.
CP No.8265
FCS No. 4140**

Peer Review No. 2667/2022