

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

April 11, 2024

Scrip Code: 505585

Dear Sir / Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2024 as received from M/s. Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Kovalam Investment and Trading Company Limited

Jyoti Sud
Company Secretary and Compliance Officer
Icsi Membership No. A27162
Encl: as above

Cc to:

National Securities Depository Limited, Trade world, A wing, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	Central Depository Services (India) Ltd, Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013
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Date: 04/04/2024

To,

KOVALAM INVESTMENT & TRADING COMPANY LTD
GT ROAD, PREMISES OSWAL WOOLLEN
MILLS LTD, SHERPUR, LUDHIANA
,PUNJAB 141003

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending March 31, 2024

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending March 31, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, KOVALAM INVESTMENT & TRADING COMPANY LTD we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav
Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal,
2.5.4.20=ca, cn=Abhinav Kumar Agarwal,
1.3.6.1.5.5=India, o=Alankit Assignments Limited,
postalCode=201010, street=Rampur
Green, Vahaji, E Sahibabad, Ghaziabad
pseudo=Abhinav Kumar Agarwal
5806;
serialNumber=20240410142103+09'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INPC00001363, IN-DF-NSDL-14-06, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

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