

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

April 08, 2024

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Code No: 530771

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2024

Dear Sir/Madam,

We are enclosing herewith Certificate dated April 05, 2024 issued by M/s. LINKINTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For KLG Capital Services Limited

Akhilesh Sharma
Manager





Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor,
Plot No. NH-2, LSC, C-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011- 49411000
Fax : 011- 41410591
E-mail : delhi@linkintime.co.in

Date: 05.04.2024

**The Company Secretary
M/s KLG Capital Services Limited
Skil House
209, Bank Street, Cross Lane
Fort, Mumbai - 400023**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

We hereby confirm that during the quarter ended 31st March 2024 we have not received any demat request for processing.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


**Swapan Kumar Naskar
Associate Vice-President & Head (North India)**