



KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Ph : (02162) 265084 Telefax : (02162) 265329. E-mail: kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/29/2023--24

Date - 13/10/2023

To,
Department of Corporate Services,
Bombay Stock Exchange
P. J. Towers, Dalal Street
Mumbai - 400001

Sub- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2023

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith a Certificate dated 7th October, 2023, received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter & Half year ended 30th September, 2023.

Thanking you,

Yours Faithfully,

For Kay power and Paper Limited


Sagar Mohite
Company Secretary &
Compliance officer
Encl. A/a



CC: National Securities Depository Limited,
4th Floor, Trade world, Kamala Mills, Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013.

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel
Dalal Street, Mumbai 400013

Date : 07.10.2023

**To,
Kay Power and Paper Ltd
Gate No. 454/457
Village Borgaon
Satara District
Maharashtra – 415519.**

Dear Sir,


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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, 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


Suman Shetty
Assistant Vice President – Client Relations