K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India @ : 0422-2207777 Fax : 0422-2207778

04.04.2024

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

SCRIP CODE: 532889

The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot: C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

SYMBOL: KPRMILL

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31.03.2024

We are enclosing the Certificate dated 02nd April, 2024 issued by the Registrar and Share Transfer Agent of the Company, M/s. NSDL Database Management Limited, Confirming the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March 2024.

This is for your kind information and dissemination.

Thanking you.

Yours faithfully,

For K.P.R. Mill Limited

P. Kandaswamy Company Secretary

Encl: as above

CC: M/s. NSDL Database Management Limited Registrar and Share Transfer Agents

Regd. Office : No. 9, Gokul Buildings, A.K.S. Nagar, Thadagam Road, Coimbatore - 641 001. (C) : 0422-2478090, Fax : 0422-2478050 GSTIN : 33AACCK0893N1Z9 Email : corporate@kprmill.com Web : www.kprmilllimited.com CIN : L17111TZ2003PLC010518

K C.B. M



NDML/KPR/74(5)/23-24/MARCH

02.04.2024

THE COMPANY SECRETARY K P R MILL LIMITED 1ST FLOOR, SRIVARI SHRIMAT 1045 AVINASHI ROAD COIMBATORE 641018

Dear Sir(s),

Unit: KPR MILL LIMITED

Sub: Request for confirmation certificate as per Regulation 74(5) of Securities Exchange Board of India (Depositories and Participant) Regulations 2018

This is to inform you that during the quarter ended March, 2024 following equity shares of the company (ISIN – INE930H01031) have been dematerialized /rematerialized, after due verification within prescribed period.

Below are the details of shares Dematerialized/rematerialized

Sr No	Name of the Depository	No of Shares Dematerialized Quarter ended 31.03.2024	No of Shares Rematerialized Quarter ended 31.03.2024
1	National Securities Depository Ltd (NSDL)	Nil	Nil
2	Central Depository Services (India) Ltd (CDSL)	Nil	Nil
	Total Shares	Nil	Nil

The physical share certificates for the aforesaid dematerialized securities have been listed on the Bombay Stock Exchange Ltd (BSE) & National Stock Exchange (NSE) and the name of the depository has been substituted in our records as the registered owner.

Kindly acknowledge.

Thanking you,

Yours faithfully, For NSDL Database Management Limited

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Sunil Kamble Assistant Vice President