

KUWER INDUSTRIES LIMITED

A - 7 1 - 72, Sector-58, Noida -20 1301, Gautam Budh Nagar. (U P.) Tel: 91-120-2580088

E-mail: info@kuwer.com, Website: www.kuwer.com

Date: 12th January, 2024

To,
The Bombay Stock Exchange Limited
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street. MUMBAI — 400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023 (Scrip code 530421)

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st December, 2023.

Kindly take the above documents on record.

Yours Faithfully

For Kuwer Industries Limited

Supriya Chakraborty

(Company Secretary & Compliance Officer)



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
KUWER INDUSTRIES LTD.
D-1004, 1ST FLOOR NEW FRIENDS COLONY NEW
DELHI 110025

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "KUWER INDUSTRIES LTD." CIN: L74899DL1993PLC056627. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) 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 within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma Authorised Signatory