

KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001. Tel.: +91-22-2261 3521 / 22 / 23 • Fax: +91-22-2261 6106 • E-mail: sales@kayceeindustries.com Web: www.kayceeindustries.com • CIN No.: L70102MH1942PLC006482

April 16, 2024

To,
THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.
SCRIP CODE: 504084

Sub: <u>Intimation under Regulation 7 (3) of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015.</u>

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Datamatics Business Solution Ltd, Share Transfer Agent and Compliance Officer of Kaycee Industries Limited for the financial year ending on March 31, 2024.

You are requested to kindly take the above information on record.

Thanking You,

For Kaycee Industries Limited

Mohit Premchand Dubey

Company Secretary & Compliance Officer

ICSI Membership Number :- ACS67363

To. THE CORPORATE RELATIONSHIP DEPT M/s. BSE Limited, I Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. SCRIP CODE: 504084

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015.

Dear Sir/ Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Datamatics Business Solutions Limited, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR000000874.

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

Thanking You,

For Kaycee Industries Limited

Mohit Premchand Premchand Dubey Dubey

Digitally signed by Mohit Date: 2024.04.16 15:02:02 +05'30'

Mohit Premchand Dubey

Company Secretary & Compliance Officer Membership Number ICSI:- ACS 67363

For Datamatics Business Solutions Ltd.

NES.S

Authorized Signatory