

KINETIC TRUST LIMITED

Dated: 18th October 2023

To

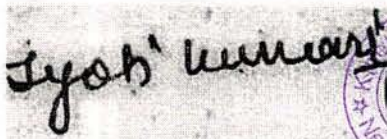

The Secretary
The B. S. E Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Link Intime India Private Limited (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security. This is for your information and record.

Thanking You

For Kinetic Trust Limited

Jyoti Kumari
Company Secretary & Compliance officer

CIN: L67120PB1992PLC012532

October 06, 2023

The Company Secretary
Kinetic Trust Limited
1406, VIKRAM TOWER
16, RAJENDRA PLACE
NEW DELHI – 110 008

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 dematerialization 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 dematerialization 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,

For: Link Intime India Pvt. Ltd.


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)