

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

October 13, 2023

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Code No: 530771

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2023.


Dear Sir/Madam,

We are enclosing herewith Certificate dated October 13, 2023 issued by M/s. LINKINTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **KLG Capital Services Limited**

Akhilesh
Kumar  Digitally signed by
Akhilesh Kumar
Date: 2023.10.13
17:40:28 +05'30'

Akhilesh Sharma
Chief Financial officer

Date: 13.10.2023

**The Company Secretary
M/s KLG Capital Services Limited
Skil House
209, Bank Street, Cross Lane
Fort, Mumbai - 400023**

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

Dear Sir,

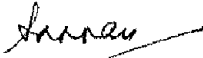
We hereby confirm that during the quarter ended 30th September, 2023 we have not received any demat request for processing.

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

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



**Swapan Kumar Naskar
Associate Vice-President & Head (North India)**