



# KAY POWER AND PAPER LIMITED

Reg off:- Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519  
Website- [www.kaypowerandpaper.com](http://www.kaypowerandpaper.com), Email- [kppl.secretarial@gmail.com](mailto:kppl.secretarial@gmail.com)  
CIN- L21099MH1991PLC061709

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Ref. No. KPPL/BSE/ 34/2023-24

Date: - 08/01/2024.

To,  
Department of Corporate Services,  
Bombay stock exchange  
P. J. Towers, Dalal Street,  
Mumbai: 400001

**Sub- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023**

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith a Certificate dated 5<sup>th</sup> January 2024, received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st December 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For KAY POWER AND PAPER LIMITED



**SAGAR MOHITE**  
(Company Secretary &  
Compliance Officer)

**CC: National Securities Depository Limited,  
4th Floor, Trade world, Kamala Mills, Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai-400013.**

**Central Depository Services Limited  
Marathon Futurex, A-Wing, 25th Floor,  
NM Joshi Marg, Lower Parel  
Dalal Street, Mumbai-400013**

To,  
The Compliance Officer/ Company Secretary  
KAY POWER AND PAPER LIMITED  
GATE NO. 454/457, OLD MIDC  
BORGAON  
SATARA  
SATARA  
PINCODE : 415519

Date : 05-01-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 dematerialisation 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,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.