

KAL/COR/BSE/09/407/2023

5th Jan 2023

The Manager,
Dept. of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip code:530163

Dear Sir/ Madam,

**Sub:- CERTIFICATE u/r 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED 31st December, 2023**

Please find attached the certificate from our RTA viz., Integrated Registry Management Services Pvt Ltd., certifying that the details of securities dematerialized/rematerialized during the aforesaid period as required under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchanges where the shares of the Company are listed.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Kerala Ayurveda Ltd**

Jyothi Gulecha
Company Secretary

January 2, 2024

The Company Secretary
Kerala Ayurveda Ltd
Kochi

Dear Sir,

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

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,



AUTHORISED SIGNATORY

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466

