

Brand that sets
the Standard



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

January 10, 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: Certificate Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended December 31, 2023.

Dear Sir/ Madam,

We are enclosing herewith certificate issued by our Registrar & Share Transfer Agent M/s. Datamatics Business Solutions Limited confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kaycee Industries Limited



Mohit Premchand Dubey
Company Secretary & Compliance Officer
Membership Number ACS67363

DBSL/KAYCEE/QTR-DEC/2023

Jan 03, 2024

KAYCEE INDUSTRIES LTD
32, Ramajibhai Kamani Marg,
Ballard Estate,
Mumbai 400001

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 December 31, 2023

Ref : ISIN - INE813G01015

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that :

- a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on December 31, 2023 ("said certificates"), are listed on BSE Limited; and
- b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

Yours Sincerely,
For **Datamatics Business Solutions Ltd.**



Authorised Signatory