

KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017 TEL. : 26517665, 26850004, 40590944 E-mail : info@kothariyeast.in Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

10.04.2024

To, The Manager-Listing, * The BSE Limited, Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

Scrip Code No : 507474

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024.

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Abhipra Capital Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended March 31st, 2024.

This is for your kind information and record.

Thanking You,

Yours faithfully, For Kothari Fermentation & Biochem Limited

(Silky Gupta) Company Secretary of the Encl: a/a

CC to: The Manager, The Central Depository Services (India) Limited, Marathon Futurex, A, Wing, 25th Floor, N M Joshi Marg, Lower Parel, MUMBAI – 400 013

> The Manager, The National Securities Depository Limited, Trade World, 4th Floor, Kamala mills compound Senapati bapat Marg, Lower parel Mumbai – 400 013

Abhipra Capital Limited

(Category - I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033 Phone: +91-11-42390783 | Email: rta@abhipra.com Website: www.abhiora.com | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/74(5)/KOTHARI/2024/03/1

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Date: 07-Apr-2024

To, Kothari Fermentation And Biochem Limited 16, Community Centre, First Floor, Saket New Delhi Delhi 110017

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 31-Mar-2024

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Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31-Mar-2024 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 dematerialized 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.

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

Thanking you,

For Abhipra Capital Limited

ABHINAV

Digitally signed by ABHINAV AGGARWAL AGGARWAL Date: 2024.04.07 16:44:06 +05'30'

Abhinav Aggarwal (Director)