



KUWER INDUSTRIES LIMITED

A - 7 1 - 72, Sector-58, Noida -20 1301, Gautam Budh Nagar. (U P.)

Tel: 91-120-2580088

E- mail: info@kuwer.com , Website: www.kuwer.com

Date: 11th April, 2024

To

Bombay Stock Exchange Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

**Subject: Compliances for quarter / half year ended on 31st March, 2024
(BSE Scrip Code-530421)**

Dear Sir/Madam,

In reference to captioned subject please find attached following:

1. Reconciliation of Share Capital and Audit Report as per Regulation 55A of SEBI (Depository and participants) Regulations, 1996.
2. Certificate required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
3. Certificate required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
4. Certificate required under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018.

Please take note of the same and do the needful.

For Kuwer Industries Limited

Supriya Chakraborty
(Company Secretary & Compliance Officer)

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
KUWER INDUSTRIES LTD.
D-1004, 1ST FLOOR NEW FRIENDS COLONY NEW
DELHI 110025

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KUWER INDUSTRIES LTD.**" CIN: **L74899DL1993PLC056627**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

