

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/23-24/33

19th April, 2024

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

Re: Submission of Certificate under Regulation 40(9) & (10) of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the captioned subject, please find enclosed herewith the relevant Certificate from Practicing Company Secretary for the year ended 31st March, 2024 (i.e. from 01.04.2023 to 31.03.2024).

Kindly acknowledge and admit the same in your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Satyansha Dubey
(Company Secretary & Compliance Officer)
M.No.: A67216

Encl: As above

Ref. No.:**Date :**

**Certificate Under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)
Regulations 2015, For The Year Ended March 2024 .**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Khandelwal Extractions Ltd. Kanpur, ("the Company") maintained by Alankit Assignments Ltd., pertaining to transfer of equity shares of the company for the period beginning from 01.04.2023 to 31.03.2024, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations as amended , and based on the information provided by the Company and to the best of my knowledge, information and explanation furnished to me and belief I hereby certify that during the year ended on 31.03.2024, the Company has:

(i)Received case(s) of transmission/name deletion/ change of name processed , effected and dispatched the same within stipulated time during aforementioned period.

(ii)No request for duplicate, consolidation, sub-division, renewal and exchange of certificates received during said period.

Place: Kanpur

Date: 18.04.24(April Eighteen Two Thousand Twenty Four)

UDIN: A004933F000180592


BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
261, Z-1, BARRA-2
KANPUR-208027
C.P. No.-1405