

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/

09th 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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Ma'am,

Pursuant to the captioned subject, please find enclosed herewith the relevant Certificate for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited
SATYANSHA
DUBEY
Satyansha Dubey
(Company Secretary & Compliance Officer)
M.No.: A67216

Digitally signed by
SATYANSHA DUBEY
Date: 2024.04.09 15:24:14
+05'30'

Date : 5th Apr, 2024

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For KHANDELWAL EXTRACTIONS LIMITED

**SATYANS
HA DUBEY** Digitally signed by
SATYANSHA DUBEY
Date: 2024.04.09
15:25:22 +05'30'

Company secretary

51/47 3RD FLOOR KESHARWANI BHAWAN
NAYAGANJ, KANPUR (U.P) 208001

Alankit Assignments Ltd.

**Abhinav
Kumar
Agarwal** Digitally signed by
Abhinav Kumar
Agarwal
Date: 2024.04.09
11:39:16 +05'30'

Abhinav Agarwal

(Deputy General Manager)

Alankit Assignments Ltd

Alankit House

4E/2, Jhandewalan Extension,

New Delhi – 110055