

KAPIL COTEX LIMITED
Cin No. L17100MH1983PLC031114
UG-276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP
RAILWAY STATION, BHANDUP (WEST), MUMBAI – 400078
Email id : kapilcotexlimited@yahoo.co.in
Telephone No. 022-21660432
Website: www.kapilcotex.co.in

Date: 11th January, 2022

To,
BSE Limited,
Phiroze Jee Jee Bhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Ref:- Scrip Code:- 512036

Dear Sir / Madam,

Sub:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2021

In reference to the above captioned regulation, we are enclosing confirmation received from our RTA (Registrar to an issue & Share Transfer Agent) i.e. Satellite Corporate Services Pvt. Ltd in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended December 31, 2021.

Thanking you.

Yours faithfully,
FOR KAPIL COTEX LTD



Mrs. POONAM PRAKASH RATHI
Managing Director
Din No. 01274428

17/A, RADHA KRISHANA, MINI LAND,
TANK ROAD, NEAR SHIVAJI TALAO,
BHANDUP WEST MUMBAI - 400078
Encl : As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 03.01.2022

To,
Kapil Cotex Limited
Ug-276, Dreams The Mall,
Gate No. 3, L.B.S. Marg
Bhandup (West)
Mumbai-400078

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December,2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December,2021, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Kapil Cotex Limited".We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- 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.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

