



Date: 11.01.2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Symbol: KNAGRI
ISIN: INE0KNW01016

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023.

Dear Sir/Madam,

In compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from the Company's Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd. for the quarter ended December 31, 2023.

You are requested to take the above information on your records.

Yours Faithfully,
For, **KN Agri Resources Limited**

Neelam Wadhwani
Company Secretary &
Compliance Officer

Encl: As above

KN AGRI RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date : 09.01.2024

**KN Agri Resources Limited
K.N. Building,
Panchsheel,
Raipur,
Chhattisgarh - 492001,**

Dear Madam,

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

In reference to the above captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2023.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Pradeep Mokale
Assistant Vice President – Corporate Registry