

Date: 04th April, 2025

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 511048

Sub- Compliance Certificate pursuant to Regulation 7(3) Of SEBI (LODR) Regulations, 2015 for the period from April 1, 2024 to March 31, 2025.

Dear Sir/Madam,

With reference to above, please find enclosed Compliance Certificate as per Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the period from April 1, 2024 to March 31, 2025, duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.

CS Amruta Lokhande
Company Secretary & Compliance Officer



Date: 4th April, 2025

TO

The Vice President

The Manager

Listing Department Listing Department

BSE LIMITED

P J Towers,

25th Floor, Dalal Street,

Mumbai - 400 001

SripCode :511048
ISIN : INE175Q01018

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI
Listing Obligations and Disclosure Requirements) Regulations,
2015 for the period from April 1, 2024 to March 31, 2025.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2025, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For KUSAM ELECTRICAL INDUSTRIES LTD

[Signature]
Authorised Signatory



For Satellite Corporate Services Pvt Ltd.

[Signature]
Authorised Signatory

