

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/25-26/33/

06th October, 2025

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th September, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate received from M/s Alankit Assignments Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2025.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Nida Khatoon
(Company Secretary and Compliance Officer)
M.No.:- A70498

To,

Date : 6th Oct, 2025

M/s Khandelwal Extractions Ltd.
51/47, Nayaganj
Kanpur-208001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2025

Dear Sir/Ma'am,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30/09/2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, KHANDELWAL EXTRACTIONS LIMITED we hereby confirm and certify the following:

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

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Alankit Assignments Ltd.

**KAMAL
GARG**

Digitally signed by KAMAL GARG
DN: c=IN, st=Haryana,
2.5.4.20=7c522e477d5761ebc7b6b3c6b1
3edfbef0856230e81b762da8cf445f7eaf5
60e, postalCode=122001, street=50
Subhash Chander 163 MIG 3rd floor
Housing Board Colony Jharia Road Sector
15 Gurgaon,
serialNumber=713e9a81d0f5c8973bceba
b690843ebda5c897ba25e34eb637354e8
2f93f7121, o=Personal, cn=KAMAL GARG
Date: 2025.10.06 14:09:46 +05'30'

**Kamal Garg
(General Manager)**

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com