

To
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Date: 15.04.2025

Sub: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate dated 03rd April, 2025 issued by M/s Integrated Registry Management Services Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31st March, 2025 confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours Faithfully

For KOTHARI INDUSTRIAL CORPORATION LIMITED

Rafiq Ahmed
Chairman cum Managing Director



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L74110TN1970PLC005865
Kothari Building - No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034



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April 03, 2025

KOTHARI INDUSTRIAL CORPORATION LIMITED

"Kothari Buildings",
No.114/117 Mahatma Gandhi Salai
Nungambakkam
Chennai - 600034

Kind Attn.: Mr Anil Kumar Padhiali, Company Secretary cum Compliance Officer

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

This is for your information and records.

Thanking you,

Yours faithfully,

for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**




YUVARAJ S
General Manager

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801-03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : www.integratedregistry.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466

"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"

