

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

Date: 14.01.2026

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

We are enclosing herewith certificate dated 01<sup>st</sup> January 2026 issued by M/s Integrated Registry Management Services Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31<sup>st</sup> December 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**

**Anil Kumar Padhiali**  
**Company Secretary and Compliance Officer**

January 01, 2026

**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 December 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**

2<sup>nd</sup> Floor, “Kences Towers”, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
Phone: 044-28140801–03 Fax : 044-28142479 E-mail: [inward@integratedindia.in](mailto:inward@integratedindia.in) website : [www.integratedregistry.in](http://www.integratedregistry.in)  
Regd. Office : 2<sup>ND</sup> Floor “Kences Towers”, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
CIN: U74900TN2015PTC101466

