

KPEL/DP745/DECEMBER /2022/381

January 10, 2023

To,  
Listing Department,  
The Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Scrip Code: 539686

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018  
for the quarter ended December 31, 2022**

Dear Sir/Madam,

Based on the certificate received from Bigshare Services Pvt. Ltd., Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thanking you,

Yours faithfully,  
For K.P. Energy Limited



**Karmit Sheth**  
Company Secretary & Compliance Officer

Encl.: a/a

CC.:

To,  
National Securities Depository Limited  
Trade World, A wing, 4th Floor  
Kamala Mills Compound, Lower Parel  
Mumbai - 400 013

To,  
Central Depository Services India Limited  
A Wing, 25th Floor, Marathon Futurex  
Mafatlal Mills Compounds, N M Joshi Marg,  
Lower Parel (E), Mumbai- 400013

**Reg. Office:**

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,  
Canal Road, Bhatar, Surat - 395017, Gujarat, India.

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

**BSE** Listed Company





**Bigshare Services Pvt. Ltd.**

Date: 09/01/2023

**K P ENERGY LIMITED**  
**Opp. ISHWAR FARM JUCTION BRTS,**  
**NEARBLISS IVF CIRCLE,**  
**CANAL ROAD, BHATAR, SURAT**  
**SURAT-395017**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>th</sup> December, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>th</sup> December, 2022.were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,  
For Bigshare Services Pvt. Ltd

Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**