

K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPEL/DP745/JUNE/2024/493

July 10, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539686

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2024.

Dear Sir/Madam,

Based on the certificate received from **M/s. Bigshare Services Private Limited**, Registrar to an issue and Share Transfer Agent of the Company, for the quarter ended June 30, 2024, we hereby certify that the securities certificates 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 securities.

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
HARIBHADR
ABHAI SHETH

Digitally signed by KARMIT
HARIBHADRABHAI SHETH
Date: 2024.07.10 11:09:43
+05'30'

Karmit Sheth

Company Secretary & Compliance Officer

Encl.: a/a

CC.:

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

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

Date: 09/07/2024

K P ENERGY LIMITED

Opp. ISHWAR FARM JUNCTION BRTS,
NEAR KP CIRCLE,
CANAL ROAD, BHATAR, SURAT
SURAT-395017

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th 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 30th June, 2024 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