

KIL/Reg. 61(4)/2022-2023

Dated: April 27, 2022

BSE Ltd.
First Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

(NCD Scrip Code – 973060)

Sub: Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022.

Dear Sirs,

A Certificate dated 05.04.2022 for the period from 01.04.2021 to 31.03.2022 issued by Dr. Asim Kumar Chattopadhyay, Company Secretary, C.P. No. 880 is enclosed herewith in compliance of the regulation 61(4) read with regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kesoram Industries Limited



(Raghuram Nath)
Company Secretary & Compliance Officer



Encl: as above.

DR. ASIM KUMAR CHATTOPADHYAY
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile: 9830040243 / 9137811499
e-mail: asimsecy@gmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS , 2015
FOR THE YEAR ENDED MARCH 31 .**

Based on the information/details provided to me by KESORAM INDUSTRIES LIMITED (CIN L17119WB1919PLC003429) (the company) , I hereby certify that in respect of 16035 Senior, Secured,listed,Rated and Redeemable Non-Convertible Debentures issued by the company in Demat form , no physical debenture certificate was required to be delivered, and no request was received for transfer/sub-division/consolidation/renewal/split during the period 1/4/2021 to 31/03/2022 , pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) , 2015.

UDIN: **F002303D000019397**

Date: 05/04/2022

Asim Kumar Digitally signed by
Asim Kumar
Chattopadh Chattopadhyay
yay Date: 2022.04.05
12:37:53 +05'30'

Dr. Asim Kumar Chattopadhyay
Practicing Company Secretary
FCS-2303 : CP – 880
PR – 792 /2020