

April 19, 2022

The Manager  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code - 540775**

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol - KHADIM**

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022**

Please find enclosed herewith Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by our Registrar and Share Transfer Agent, Link Intime India Private Limited, for the quarter ended March 31, 2022.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**



**Abhijit Dan**  
**Company Secretary & Head - Legal**  
Membership No. A21358

Encl: As above



frontoffice@khadims.com



033-4009 0501



033-4009 0500

www.khadims.com

**KHADIM INDIA LIMITED**

CIN : L19129WB1981PLC034337

REGISTERED OFFICE : 7TH FLOOR, TOWER C, DLF IT PARK, 08 MAJOR ARTERIAL ROAD, BLOCK AF, NEW TOWN (RAJARHAT), KOLKATA - 700 156  
CITY OFFICE : 7A, LINDSAY STREET, KOLKATA - 700 087

Date: 05.04.2022  
To,  
**Company Secretary**  
**Khadim India Limited**  
7<sup>th</sup> Floor, Tower C, DLF IT Park  
08, Major Arterial Road  
Block -AF, New Town (Rajarhat)  
Kolkata -700156

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir,

SEBI vide its Circular No. SEB1/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests.

We hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March 31, 2022, were confirmed (rejected due to mismatch in signature) to the depositories by us.

We hereby also confirm that:

- The securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed – N.A.
- The security certificates received were mutilated and cancelled after due verification by the depository participant – N.A.
- The name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines – N.A.

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

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd.

  
Suman Shetty  
Asst. Vice President - Client Relations