

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

October 18, 2023

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512147

Sub: Confirmation Certificate in the matter of Regulation 74(5)
SEBI (Depositories and Participants) Regulations, 2018

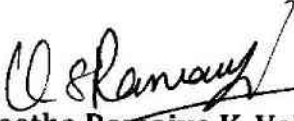
We submit herewith Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by our RTA - Adroit Corporate Services Private Limited for the Quarter ended 30th September, 2023

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,

For KAJAL SYNTHETICS AND SILK MILLS LTD


Seetha Ramaiya K. Vellore
Managing Director
(DIN - 08216198)



03 October 2023

To,
KAJAL SYNTHETICS AND SILK MILLS LIMITED
29, BANK STREET
1ST FLOOR
FORT
MUMBAI 400001

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.