

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

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

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

January 7, 2026

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 31st December, 2025

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,

For KAJAL SYNTHETICS AND SILK MILLS LTD

GANGAPRASA Digitally signed by
GANGAPRASAD
D MURLIDHAR MURLIDHAR LOYALKA
LOYALKA Date: 2026.01.07
12:41:14 +05'30'

G. M. Loyalka

Director

(DIN - 00299416)



02 January 2026

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 31st December, 2025, 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.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160