



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

To

Date: 06/01/2024

**BSE SME Platform,
25, P. J. Tower,
Dalal Street,
Mumbai-400001**

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st December 2023.

This is for your information and record.

Thanking you

Yours faithfully,

For Karnimata Cold Storage Limited

Varsha Gupta



**VARSHA GUPTA
(Company Secretary)**

Ref No. BSS/74(5)
Date: 05/01/2024

KARNIMATA COLD STORAGE LIMITED
VILL CHEKUASOLE
PO JOGERDANGA P S GOALTORE
DIST PASCHIM MEDINIPUR
WEST BENGAL 721121

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST December, 2023.

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 31ST December, 2023 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,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534