

KIMIABL/COMP/BSE/23-24/47

Date: 09.10.2023

To, Corporate Relationship Department BSE Limited P.J. Towers, 1st Floor, New Trading Ring, Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 530313 and Scrip ID: KIMIABL

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations, 2018) for the half year ended September 30, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018), Please find enclosed a copy of the Certificate for the half year ended 30th September 2023 received from Beetal Financial & Computer services Private Limited; the Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to take note of the above for your records.

Thanking you. Yours faithfully,

For Kimia Biosciences Limited

Lakshay Prakash Compliance Officer & Company Secretary

Encl: Certificate under Regulation 74(5)

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works Village Bhondsi, Damdama Lake Road, Gurugram, Haryana -122102 Tel.: +91 9654746544, 9654206544 Corporate Office 974, 9th Floor, Aggarwal Millenium Tower-II Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA Tel.: +91 11 47063600, 470630601

0/2

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref:BTL/Q2-2023-2024/94

KIMIA BIOSCIENCES LIMITED 974, AGGARWAL MILLENIUM TOWER-II NETAJI SUBHASH PLACE PITAMPURA NEW DELHI 110035

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 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 during the quarter ended SEPT,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 dematerialization 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 the registered owner within 15 days.

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

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal) General Manager

Tage 2 9 2

Dated: 07/10/2023