

To

Date: 13.10.2025

The Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai, Maharashtra-400001

**Scrip Code: 530313 [KIMIABL]**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the second quarter ended 30<sup>th</sup> September, 2025**

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 second quarter ended 30th September, 2025 received from Beetal Financial & Computer Services Private Limited, the Registrar and Share Transfer Agent ( RTA) of the Company.

This is for your information and records.

Thanking you,  
**For KIMIA BIOSCIENCES LIMITED**

Pallavi Garg  
Digitally signed  
by Pallavi Garg  
Date:  
2025.10.13  
17:13:03 +05'30'

Pallavi Garg  
Company Secretary & Compliance Officer

**KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works  
Village Bhondsi, Damdama Lake Road,  
Gurugram, Haryana-122102  
Tel.: +91 9654746544, 9654206544

Corporate Office  
974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel.: +91 11 47063600, 470630601



**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, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q2-2025-2026/94

Dated: 07/10/2025

**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 SEPTEMBER,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 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

(Punit Mittal)  
General Manager

