

Date: January 21, 2025

To

Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Listing Compliance
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

BSE Scrip Code: 543599; NSE Symbol; KSOLVES; ISIN: INEOD6I01015

With reference to the above-mentioned subject, please find the attached Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from "Bigshare Services Pvt Ltd", the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2024 being 'Not Applicable to the company."

This is for your information and records.

For Ksolves India Limited

Manisha Kide Company Secretary & Compliance Officer



Ref No. BSS/74(5) Date: 09/01/2025

KSOLVES INDIA LIMITED H. NO B-8/1 GROUND FLOOR SAIDULAJAB Delhi PIN 110030

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2024.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2024.

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