

KRYSTAL INTEGRATED SERVICES LIMITED
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



April 08, 2024

KISL/CS/SE/04/2024-25

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| <p>The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149</p> | <p>National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL</p> |
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Dear Sir/Madam,

Sub.: Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith Certificate dated April 08, 2024 by Kajal Jakharia & Associates, Practicing Company Secretaries, for the period from March 21, 2024 (being the date, effective from which, the Company got listed) to March 31, 2024.

This is for your information and records.

Thanking You,

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257

KAJAL JAKHARIA & ASSOCIATES

COMPANY SECRETARIES

ICSI Unique Code: S2020MH734900

Office: 201 Panorama,
63, Jaisukhlal Mehta Road,
Green Street, Santacruz West,
Mumbai 400054
Tel.: +91 9820769067;
Email: contact@kajaljakharia.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all the relevant books, registers, files, deeds and other documents produced electronically before us relating to **Krystal Integrated Services Limited** (Earlier known as Krystal Integrated Services Private Limited) ("the Company"), CIN Number: U74920MH2000PLC129827, as maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of equity shares of the company, from March 21, 2024 (being the date, effective from which, the Company got listed and its securities were admitted for trading on The BSE Limited and The National Stock Exchange of India Limited) to March 31, 2024 ('period under review') for the purpose of issuing a Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on examination and the information provided by the Company and Registrar and Share Transfer Agent, we hereby certify that:

- i. The Company has not received any request relating to transfer, transmission or transposition of share(s) or name change during the period under review;
- ii. The Company has not received any request relating to issuance of certificate(s) for sub-division (split), consolidation, duplicate issuance, renewal/exchange of share certificate or endorsement of calls/allotment monies during the period under review.

Note: The company got listed on The BSE Limited and The National Stock Exchange of India Limited with effect from March 21, 2024. Therefore, the period under certification is from March 21, 2024 to March 31, 2024.

For **Kajal Jakharia & Associates**
Company Secretaries
PR No.: 2775/2022

Kajal
Jakharia Digitally signed
by Kajal Jakharia
Date: 2024.04.08
08:02:26 +05'30'

Kajal Jakharia
Practicing Company Secretary
Membership No.: FCS 7922
COP No.: 23149
UDIN: F007922F000051207

Place: Mumbai

Date: April 08, 2024