

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



April 04, 2024

KISL/CS/SE/03/2024-25

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	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
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Dear Sir/Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate dated April 04, 2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Krystal Integrated Services Limited were maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of Krystal Integrated Services Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You,

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

Stuti
Kishore
Maru

Digitally signed by Stuti Kishore Maru
DN: cn=Stuti Kishore Maru, o=Krystal Integrated Services Limited, email=stuti.kishore@krystalgroup.com, c=IN
2.5.4.20=20240404110459+0530
krystalgroup.com

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257

Krystal Integrated Services Limited

(Formerly Known As Krystal Integrated Services Private Limited)



April 04, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd

Yours faithfully,
Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)

Shetty S.



Name: Suman Shetty
Designation: Assistant Vice President - Client Relations

Stuti Maru



Name: Stuti Maru
Designation: Company Secretary & Compliance Officer
Membership Number: A45257