

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



April 10, 2024

KISL/CS/SE/08/2024-25

The Department of Corporate Services <b>BSE Limited</b> General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	<b>National Stock Exchange of India Limited</b> 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,

**Subject: Confirmation on Regulation 6 and 7 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby submit confirmation on Compliance under Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the quarter ended March 31, 2024.

**Regulation 6(1)**

We confirm that a qualified Company Secretary is appointed as the Compliance Officer of the Company whose details are as under:

Name: **Stuti Maru**

ICSI Membership Number: **A45257**

Date of Appointment: **August 25, 2023**

Designation: **Company Secretary and Compliance Officer**

**Regulation 7(1)**

We confirm that the Company has appointed a Registrar and Share Transfer Agent whose details are as under:

Name of the Registrar and Share Transfer Agent: **Link Intime India Private Limited**

SEBI Regn.: No.: **INR000004058**

Address: **C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India**

Contact: **Mrs. Shanti Gopalakrishnan**

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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**