



காமராஜர் துறைமுக நிறுவனம்
காமராஜர் போர்ட் லிமிடெட்
Kamarajar Port Limited

(A company of Chennai Port Authority)
(Ministry of Ports, Shipping and Waterways - Government of India)



संख्या/File No: KPL/CS/BSE/2023-24

26th April, 2023

To

The Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: (1) F.Y 2012-13: 961763
(2) F.Y 2013-14: 961843, 961845, 961847, 961849,
961851 and 961853

महोदय/महोदया/Sir/Madam,

विषय/Sub: Certificate pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed certificate for the year ended March 31, 2023 issued by a Practicing Company Secretary.

It may be noted that the scrip code no. 961762 has been redeemed on 27.03.2023.

This is for information and records.

Thanking you,

Yours faithfully,

For Kamarajar Port Limited

JAYALAKSHMI

SRINIVASAN

Jayalakshmi Srinivasan

Company Secretary & Compliance Officer

Digitally signed by JAYALAKSHMI
SRINIVASAN

Date: 2023.04.26 17:26:46 +05'30'

Corporate cum Registered Office :
2nd Floor (North Wing) & 3rd Floor,
Jawahar Building, No.17,
Rajaji Salai, Chennai - 600 001.
Phone : 044 - 2525 1666 - 70
Fax : 044 - 2525 1665
CIN : U45203TN1999PLC043322

निगम सह पंजीकृत कार्यालय :
दूसरी मंजिल (उत्तर विंग) & तीसरी मंजिल
जवाहर बिल्डिंग, न.17,
राजाजी साले, चेन्नै - 600 001.
फोन : 044 25251666 - 70 फेक्स : 044 - 2525 1665

Port Office : Vallur Post, Chennai - 600 120
Phone : 044 - 27950030 - 40 Fax : 044 - 27950002

पोर्ट कार्यालय : वल्लूर पोस्ट, चेन्नै - 600 120
फोन : 044 - 27950030 - 40 फेक्स : 044 - 27950002
टोल फ्री संख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

website : www.kamarajarport.in

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

Based on the confirmation/information(s)/detail(s) provided by **Link Intime India Private Limited** (Registrar and Share Transfer Agent – for the tax free bonds of Kamarajar Port Limited issued during the year 2012-13 and 2013-14), we hereby certify that as on March 31, 2023, the bonds issued by Kamarajar Port Limited having **CIN: U45203TN1999PLC043322** are held in both physical and demat form and during the period from April 1, 2022 to March 31, 2023:

- a) There were no requests received relating to transfer;
- b) Certificates/Letter of Confirmation have been issued within the stipulated time from the date of lodgment of transfer, sub-division, consolidation, renewal, exchanges, transmission, transposition, duplicate bond certificate request, name deletion etc., and are in compliance with the various SEBI circulars.

This Certificate is issued to the Company pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Noida
Date: April 26, 2023

For Kumar Naresh Sinha and Associates
Company Secretaries

NARESH
KUMAR SINHA

Digitally signed by
NARESH KUMAR SINHA
Date: 2023.04.26
18:15:55 +05'30'

(Naresh Kumar Sinha)
Proprietor

FCS: 1807; COP:14984

FRN: S2015UP440500

PR: 610/2019

UDIN: F001807E000200379