KINETIC TRUST LIMITED
CIN : L67120PB1992PLC012532

April 06, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code 531274 (Kinetic Trust Limited)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

Dear Sir,

In compliance with the provision of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby enclosing a confirmation certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2026.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors
Kinetic Trust Limited

RAJESH ARORA
Digitally signed by RAJESH ARORA
Date: 2026.04.06 16:10:20 +05'30'

Rajesh Arora
Director
DIN: 00662396

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com
CIN No.: U74899DL1995PTC071324

Dated: April 02, 2026

Ref: SFSPL/RTA/ March/2026

To,
The Company Secretary
KINETIC TRUST LIMITED
1406 14TH FLOOR VIKRAM TOWER, RAJENDRA PLACES PATEL NAGAR (CENTRAL DELHI) NEW DELHI 110008

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2026,** w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KINETIC TRUST LIMITED** " **CIN: L67120PB1992PLC012532.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorised Signatory

Skyline Financial Services Pvt. Ltd. New Delhi

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com