

Date: 26 August, 2025

The Listing Compliance Department

BSE Limited

Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001

Scrip code: 526209

The Listing Compliance Department National Stock Exchange of India Limited,

'Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra

- Kurla Complex, Bandra (E), Mumbai-400051

Scrip code: KSOILS

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for

the Quarter ended December 31st, 2019.

Dear Sir/Ma'am,

We are enclosing herewith the Certificate issued under the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by Ankit Consultancy Private Limited, the Registrar of Transfer Agent ("RTA") of the Company, confirming the compliances of dematerialization of Share Certificates of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2019.

You are requested to take the above documents on record and acknowledge.

Thanking you,

Yours faithfully,

For K.S. Oils Limited & LIA Edible Private Limited) (Acquired by Soy

Jyoti Sharma

Company Secretary & Compliance Officer

M. No. A55135

Place: Gurgaon

Encl: As above

K.S. Oils Limited

(Acquired by Soy-Sar Edible Private Limited)

Corporate Office

804, 8th Floor, Park Centra Sector-30, Gurgaon-122001,

Haryana, India

CIN: L15141MP1985PLC003171 Email: compliance@ksoils.com

Registered Office: Work Address:

Khasra no 61,22/1,28/1/2 A. B. Road, Silavati, Guna-473001,

Madhya Pradesh

Guna, Village Silawati (Opp. Vandana Hotel) A. B. Road Guna-473 001, (M.P).

Village Tathed, Baran Road, kota, Rajasthan

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No.: U74140MP1985PTC003074 PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No: INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 1/Dec 2019

Date -14/08/2025

To, KS OILS LIMITED JIWAJIGANJ MORENA

MADHYA PRADESH 476001

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

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31 December 2019. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt.Ltd.,

CS Saurabh Maheshwari (Compliance officer)

Consultancy Pur