KALANA ISPAT LIMITED

K.I.L.

GST : 24AAFCK0351G1ZZ
CIN : L27104GJ2012PLC072306

Registered Office :
C-918, Venus Stratum,
Nr. Jhansi Ki Rani Statue, Nehrunagar,
Ahmedabad-380015, Phone : 079-49208045
E-MAIL ID : kalanaispat2015@gmail.com
Website : www.kalanaispat.com

Factory Address :
Sy. No. 4/1/A,
Sanand-Viramgam Highway,
Village-Kalana, Tal- Sanand,
Dist.- Ahmedabad, Gujarat India.

Date: 6th January, 2026

To,
Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,Bandra
Kurla Complex, Bandra (E) Mumbai – 400051

NSE SYMBOL: KALANA

Subject: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir/Madam,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 31st December 2025 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of **Kalana Ispat Limited** ('the Company') are listed and certificate received from the RTA is enclosed herewith.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Kalana Ispat Limited

Varghese Joseph Pottakerry

Digitally signed by Varghese Joseph Pottakerry
DN: c=IN, o=Personal, title=3836, pseudonym=1339598681401746 2m5NGaK8LRdXaz2, 2.5.4.20=aef7a259643e3d4d0f69c892c7b3875f1bbaf1a1387cb60c0d107ad761ead41b, postalCode=380058, st=Gujarat, serialNumber=5179bd37d5cb496ca5ed38bbf47b59f383fbcce5acc860f3d30637b0c6e540f, cn=Varghese Joseph Pottakerry
Date: 2026.01.06 17:13:14 +05'30'

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578

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: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
KALANA ISPAT LIMITED
504, ASHWAMEGH AVNUE, 5TH FLOR NR, MITHAKHALI UNDERBRIDGE, MITHAKHALI, GUJARAT AHMEDABAD 380009

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 December, 2025,** w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KALANA ISPAT LIMITED** " **CIN: U27100GJ2012PLC072306.**

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Skyline Financial Services Pvt. Ltd. New Delhi

Parveen Sharma
Authorised Signatory