

**Date: 14.07.2026**

To,  
**The Corporate Relationship Dept.,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Symbol: - KRISHNADEF**  
**ISIN: - INE0J5601015**

**Sub: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2026.**

Respected Sir,

We are enclosing herewith a Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ending on 30<sup>th</sup> June, 2026, received from our Registrar & Share Transfer Agent, Bigshare Services Private Limited.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

**For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED**

**Gunjan Bhagtani**

**Company Secretary & Compliance Officer**

**Membership No. A66343**

Ref No. BSS/74(5)  
Date: 09/07/2026

To,  
The Compliance Officer/ Company Secretary  
KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD  
344 Floor 3 Plot 267 Lower Parel  
A to Z Industrial Estate Delisle Rd  
Ganpatrao Kadam Marg  
Mumbai PIN 400013

Dear Sir/Madam,

**Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2026.**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Sandeep More  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
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