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LABELKRAFT TECHNOLOGIES LIMITED

No.14/12, Jayachamarajendra Road Bengaluru, Kamataka-560 002. India CIN : L31900KA2022PLC166857 Website : www.labelkraft.com Phone No.080 40927665 Email Id : accounts@solankilabel.com

19th October 2023

The Manager – Listing Compliance The BSE Limited P.J. Towers, Dalal Street Fort, Mumbai – 400 001

BSE Script Code:543830Company Symbol:LABELKRAFTISIN:INE0NLJ01011

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023

Dear Sir/Madam,

with reference to the above, we herewith enclose a certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 received from Bigshare Services Private Limited, the Registrar & share Transfer Agent (RTA) of the Company, for the quarter ended 30th September 2023.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Labelkraft Technologies Limited

A hange Jolant

Ranjeet Kumar Solanki Chairman & Managing Director DIN: 00922338 Address for Correspondence: 14/12, Jayachamarajendra Road, Bangalore 560 002

Encl: as above





Ref No. BSS/Reg 74(5)/2023

Date: 05/10/2023

LABELKRAFT TECHNOLOGIES LIMITED 14/12 JAYACHAMARAJENDRA, ROAD BENGALURU, BANGLORE – 560002

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th Sept 2023

Dear Sir,

With reference to the captioned regulation, 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 during the quarter ended on 30th Sept 2023.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534