



**காமராஜர் துறைமுக நிறுவனம்**  
**कामराजर पोर्ट लिमिटेड**  
**Kamarajar Port Limited**  
(A Company of Chennai Port Authority)  
(Ministry of Ports, Shipping and Waterways - Government of India)



संख्या/File No: KPL/CS/BSE/2023-24

16<sup>th</sup> April, 2024

**To**

The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: (1) F.Y 2012-13: 961763**  
**(2) F.Y 2013-14: 961845, 961847, 961851 and 961853**

महोदय/महोदया/Sir/Madam,

**विषय/Sub: Certificate pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed certificate for the year ended March 2024 issued by a Practicing Company Secretary.

It may be noted that the scrip code no. 961843 & 961849 has been redeemed on 25.03.2024 and has been extinguished by both Depositories (NSDL & CDSL).

This is for information and records.

Thanking you,

Yours faithfully,

**For Kamarajar Port Limited**

JAYALAKSHMI  
SRINIVASAN

Digitally signed by JAYALAKSHMI  
SRINIVASAN  
Date: 2024.04.16 17:26:18 +05'30'

**Jayalakshmi Srinivasan**  
**Company Secretary & Compliance Officer**

**Registered Office :**  
No.17, Jawahar Building,  
Rajaji Salai, Chennai - 600 001.  
Phone : 044-2525 1666-70  
Fax : 044-2525 1665  
CIN : U45203TN1999PLC043322

**पंजीकृत कार्यालय :**  
न. 17, जवाहर बिल्डिंग,  
राजाजी साले, चन्नै - 600 001.  
फोन : 044-2525 1666-70  
फैक्स : 044-2525 1665

**Port Office :**  
Vallur Post, Chennai - 600 120.  
Ph : 044-2795 0030-40 Fax : 044-2795 0002  
**पोर्ट कार्यालय :** वल्लूर, पोस्ट, चन्नै - 600 120.  
फोन : 044-2795 0030-40 फैक्स : 044-2795 0002  
टोल फ्री संख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

website : [www.kamarajarport.in](http://www.kamarajarport.in)

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

Based on the confirmation/information(s)/detail(s) provided by **Link Intime India Private Limited** (Registrar and Share Transfer Agent – for the tax free bonds of Kamarajar Port Limited issued during the year 2012-13 and 2013-14), we hereby certify that as on March 31, 2024, the bonds, issued by **Kamarajar Port Limited** (hereinafter called “the Company”) having **CIN: U45203TN1999PLC043322**, are held in both physical and demat form and during the period from April 1, 2023 to March 31, 2024:

- a) There were no requests received relating to transfer;
- b) Certificates/Letter of Confirmation have been issued within the stipulated time from the date of lodgment of transfer, sub-division, consolidation, renewal, exchanges, transmission, transposition, duplicate bond certificate request, name deletion etc., and are in compliance with the various SEBI circulars.

This Certificate is issued to the Company pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

**Place: Noida**  
**Date: 16<sup>th</sup> April, 2024**

**For Kumar Naresh Sinha and Associates**  
**Company Secretaries**

NARESH  
KUMAR  
SINHA

Digitally signed by  
NARESH KUMAR  
SINHA  
Date: 2024.04.16  
12:20:57 +05'30'

**(Naresh Kumar Sinha)**

**Proprietor**

**FCS: 1807; COP:14984**

**FRN: S2015UP440500**

**PR: 610/2019**

**UDIN: F001807F000135490**