KALANA ISPAT LIMITED

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: 06th October, 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 half year ended 30th September, 2026.

Dear Sir/Madam,

This is to inform you that the details of securities dematerialized/rematerialized during the half year ended 30th September, 2026 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=1339599868140174 62mSNGeK8LRdXaz2, 2.5.4.20=aef7a259643a5d4d0869c8922c7b38759 1bbef1a1387cb60c0d1107ad761ee d411b, postalCode=380058, st=Gujarat, serialNumber=5178bc0374 5c6490ca43ed186b647b59f583f bcce5acc860f5d330637b0c6e540f, cn=Varghese Joseph Pottakerry
Date: 2026.10.06 12:56:08 +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: October 03, 2026

Ref: SFSPL/RTA/ September/2026

To,
The Company Secretary
KALANA ISPAT LIMITED
C-918 VENUS STRATUM NR JHANSI KI RANI
STATUE NEHRUNAGAR AHMEDABAD 380015

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 **30th September, 2026,** 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: L27104GJ2012PLC072306.**

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorised Signatory

Skyline Financial Services Pvt. Ltd. New Delhi