

# KALYANI INVESTMENT

KICL:SEC:

April 3, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 001

Attn. : Ms.Neha Gada, DCS – CRD

Scrip Code : 533302

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip Symbol : KICL

Dear Sir / Madam,

Sub. : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI registered category-I, Registrar & Transfer Agent, having SEBI Registration Number : INR000004058.

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

  
ADWAIT JOSHI

COMPANY SECRETARY

Email : kicl@kalyanisteels.com



For Link Intime India Private Limited

  
Authorized Representative



KALYANI  
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE - 411 036.  
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