

**KAPIL COTEX LIMITED**  
**Cin No. L17100MH1983PLC031114**  
**UG-276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY**  
**STATION, BHANDUP (WEST), MUMBAI - 400078**  
**Email id : kapilcotexlimited@yahoo.co.in Telephone No. 022-21660432**  
**Website: www.kapilcotexlimited**

Date: 13<sup>th</sup> October, 2018

To,  
The Secretary,  
Stock Exchange,  
Mumbai - 400 023.

Dear Sir,

**Sub: Regulation 40 (9) of Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**("Listing Regulations")**

**Scrip Code No. 512036**

Please find enclosed herewith aforesaid Compliance Certificate Dated 13<sup>th</sup> October, 2018 duly signed and issued by Ganesh Narayan & Company, Company Secretaries, Mumbai, and we request you to please take the same on record.

Thanking You,

**Yours Faithfully,**  
**FOR KAPIL COTEX LTD**

  
**Mr. PRAKASHCHANDRA RATHI**

**Director**  
**Din No. 01393087**  
**17/A, RADHA KRISHANA, MINI LAND,**  
**TANK ROAD, NEAR SHIVAJI TALAO,**  
**BHANDUP WEST MUMBAI - 400078**  
**Encl : As above**

GANESH NARAYAN & CO  
COMPANY SECRETARIES

1A 405, Dheeraj Enclave, Behind Annex Mall, Opp. Samarpan W. E. Highway, Borivli  
(E) - 400 066

Mobile Number: 9869574708 Email Id: csganesh2013@gmail.com

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kapil Cotex Limited** maintained by **Company** pertaining to transfer of equity.