

October 13, 2020

|                                                                                                                                    |                                                                                                                                                                      |
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| <b>To,</b><br><b>BSE Limited</b><br>1st Floor, Rotunda Building,<br>B.S. Marg, Fort, Mumbai - 400 001<br><b>Scrip Code: 532967</b> | <b>To,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, BandraKurla Complex,<br>Bandra (E), Mumbai - 400 051<br><b>Scrip ID – KIRIINDUS</b> |
|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2020**

With reference to above, we enclose herewith a Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2020 dated October 13, 2020 issued by M/s. Ramkumar Kannan & Associates, Company Secretary, Ahmedabad.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

*Suresh Gondalia*

**Suresh Gondalia**  
**Company Secretary**



**DYES**

Plot No: 299/1/A & B Phase-II, Nr. Water Tank, GIDC, Vatva  
 Ahmedabad - 382 445, Gujarat, India.  
 Phone: +91-79-25094477  
 Fax: +91-79-25834960  
 Email: [engage@kiriindustries.com](mailto:engage@kiriindustries.com) Web: [www.kiriindustries.com](http://www.kiriindustries.com)

**INTERMEDIATES**

Plot No: 396/399/403/404, EPC Canal Road, Village: Dudhwada,  
 Tal.: Padra, Dist.: Vadodara-391450, Gujarat, India.  
 Phone: +91-2662-273444  
 Fax: +91-2662-273444  
 Email: [intermediates@kiriindustries.com](mailto:intermediates@kiriindustries.com) Web: [www.kiriindustries.com](http://www.kiriindustries.com)

**CHEMICALS**

Plot No: 552-A, 566, 567, 569-71, Village: Dudhwada, Tal.: Padra,  
 Dist.: Vadodara-391 450 Gujarat, India.  
 Phone: +91 2662 273724, 25  
 Fax: +91-2662-273728  
 Email: [intermediates@kiriindustries.com](mailto:intermediates@kiriindustries.com) Web: [www.kiriindustries.com](http://www.kiriindustries.com)



**CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2020**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. KIRI INDUSTRIES LTD, maintained by Cameo Corporate Services Ltd., pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by M/s. Kiri Industries Ltd. with the BSE Ltd. and the National Stock Exchange of India Limited and based on information provided by the Company, we hereby certify that;

- (a) No Share Transfer Deeds have been lodged by the shareholders of the Company during the aforesaid period for transfer of shares.
- (b) No request for issue of duplicate and split certificates has been received by the company from the shareholders during the aforesaid period.

Place: Ahmedabad  
Date: 13.10.2020

  
  
RAMKUMAR KANNAN  
Practicing Company Secretaries  
ACS No: 50026  
CP No: 18165  
UDIN: A050026B000928816