



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Gooltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

25th April, 2018

To
BSE SME Platform,
25, P. J. Tower,
Dalal Street,
Mumbai-400001

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed certificate obtained from Mr. Babu Lal Patni, Practicing Company Secretary for the half year ended 31st March, 2018, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For **Karnimata Cold Storage Limited**
For Karnimata Cold Storage Limited

Pradip Lodha
Managing Director

PRADIP LODHA
Managing Director

(Encl: as above)

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2018**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s KARIMATA COLD STORAGE LIMITED, VILL CHEKUASOLE, PO JOGERDANGA P S GOAL TORE, DIST - PASCHIM MEDINAPUR, PIN - 721121, WEST BENGAL** maintained by the Registrar and Transfer Agents **BIGSHARE SERVICES PVT. LTD., E-2/3, ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD, SAKI NAKA, ANDHERI(E), MUMBAI - 400072** pertaining to transfer of equity shares of the company for the period from **01.10.2017 to 31.03.2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, **M/s KARIMATA COLD STORAGE LIMITED, VILL CHEKUASOLE, PO JOGERDANGA P S GOAL TORE, DIST - PASCHIM MEDINAPUR, PIN - 721121, WEST BENGAL** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31.03.2018**:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.10.2017 to 31.03.2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) The Company has not received any share certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from **01.10.2017 to 31.03.2018**.

PLACE : KOLKATA

DATED : 24.04.2018

SIGNATURE :

Babu Patni
24.04.18

NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

