KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274
REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 26th May, 2020

The Manager
The Department of Corporate Services- CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code : 531413

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

Dear Sir,
Please find enclosed herewith the Secretarial Compliance Certificate relating to Share Transfer Audit for the half year ended 31st March, 2020, as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order.
Kindly acknowledge receipt of the certificates and take the compliance on record.

Thanking you,
Yours faithfully

For **KIRAN PRINT PACK LIMITED**

KARAN KAMAL MOHTA
Managing Director
(DIN: 02138590)

Encl:-
Secretarial Compliance Certificate relating to Share Transfer Audit.