

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai

Nungambakkam, Chennai - 600 034

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KICL/BSE/0918/Reg7.3/001

October 24, 2018

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for the half year ended 30.09.2018

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to the Equity Shares of Kothari Industrial Corporation Limited held in electronic form are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

All activities in relation to the Equity Shares of Kothari Industrial Corporation Limited held in physical form are maintained by the Company

for Kothari Industrial Corporation Limited

Anu Arun Padhiyal
COMPANY SECRETARY, CUM
COMPLIANCE OFFICER



for Integrated Registry Management Services Private Limited.

S. P.
Authorised Signatory

