

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

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

Date: 27th April 2019

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

Sub: Compliance Under Regulation 7 (3) of LODR for the quarter ended 31st March 2019.

Dear Sir,

ISIN : **INE 516D01011**
Scrip Code: **531413**

Compliance Certificate (Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015) for the half year ended on 31st March 2019

We hereby certify that all activities to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent **Universal Capital Securities Pvt. Ltd.** having its Registered Office at '21, Shakti Niwas, Opp. Satya Saibaba Temple, Mahakalaji Caves Road, Andheri East, Mumbai, Maharashtra-400093. Further we confirm that **Universal Capital Securities Pvt. Ltd.** SEA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility during the period from October 1, 2018 to March 31, 2019.

Kindly take the information on record.

For KIRAN PRINT PACK LIMITED

Kiran Nigam



UNIVERSAL CAPITAL SECURITIES PRIVATE LTD.

(Formerly known as MONDKAR COMPUTERS PVT. LTD.)

REGISTRARS & SHARE TRANSFER AGENT (SEBI CATEGORY D)

Tel (022) . : 28207203-05

Fax No. : 28207207

April 11, 2019

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Universal Capital Securities Pvt.Ltd. (UCSPL) is providing Registry and Share Transfer services to KIRAN PRINT-PACK LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that UCSPL :

- Hold and continues to hold requisite certificate as Category 1 Registrar and Share Transfer Agent vide SEBI Registration No. INR000004082 issued by Securities Exchange Board of India (SEBI) .
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7 (3) of the provisions of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

For Universal Capital Securities Pvt. Ltd.




Authorised Signatory



Regd. Off : 21, Shakil Niwas, Opp. Satyasaibaba Temple, Mahakali Caves Road, Andheri (E), Mumbai - 400093.



UNIVERSAL CAPITAL SECURITIES PRIVATE LTD.

(Formerly known as MONDKAR COMPUTERS PVT. LTD.)

REGISTRARS & SHARE TRANSFER AGENT (SEBI CATEGORY I)

Tel (022) . : 28207203-05

Fax No. : 28207207

April 11, 2019

To,
The Board of Directors,
Kiran Print-Pack Limited
W-165/E T.T.C.Industrial Area,
M.I.D.C. Pawane,
Navi Mumbai – 400 709.

Dear Sir / Madam,

Reg : Certification under regulation 40(9) of LODR 2015 executed with the Stock Exchange during the haif yearly as on 31st March 2019. We hereby certify as under :-

For Universal Capital Securities Pvt.Ltd.





UNIVERSAL CAPITAL SECURITIES PRIVATE LTD.

(Formerly known as MONDKAR COMPUTERS PVT. LTD.)

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Tel (022) . : 28207203-05

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April 11, 2019

TO WHOMSOEVER IT MAY CONCERN

We hereby certify that valid transfer deeds of Kiran Print-Pack Limited received during the half year ended on 31st March 2019 were completed and there is no pending transfers as on 31st March 2019.

For Universal Capital Securities Pvt. Ltd.
(Registrar & Share Transfer Agent for
M/s.Kiran Print-Pack Limited)



Authorised Signatory



Regd. Off : 21, Shakil Niwas, Opp. Satyasaibaba Temple, Mahakali Caves Road, Andheri (E), Mumbai - 400093.