

**KNITWORTH EXPORTS
LTD**
CIN: L17111WB1994PLC065138

Regd. Office: 16A, Shakespeare Sarani,
New B K Market, 5th Floor
Kolkata West Bengal 700071
E-mail:
knitworthexportslimited@yahoo.in
Website: www.knitworthexports.com;
Contact: 033 2282 6807

27th April, 2018

To
The Secretary
Corporate Service- Compliances
The Bombay Stock Exchange Ltd
PJ Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in prescribed format for half year ended 31.03.2018.

Thanking You.

For Knitworth Exports Ltd

Ajay Gupta.

Ajay Kumar Gupta
Managing Director
(DIN: 03181399)

KNITWORTH EXPORTS LIMITED

April 11th, 2018.

Dear Sir/Madam,

16A, Shakespeare Sarani, 5th Floor
New B.K. Market, Kolkata - 700 071

CIN : L17111WB1994PLC065131

Phone: (033) 2282 68 09/6807

FAX: +91 033 22825921

E-mail: knitworthexportslimited@yahoo.in

Website: www.knitworthexports.com

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For M/s KNITWORTH EXPORTS LIMITED

Ajay Gupta

Name: AJAY KUMAR GUPTA
Designation: MANAGING DIRECTOR

For S. K. INFOSOLUTIONS PVT. LTD.



DILIP BHATTACHARYA
AUTHORISED REPRESENTATIVE