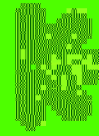


Mr. Hitesh K. Thakkar  
Director  
Kanel Industries Limited  
Plot No. 213/214, Phase-II, GIDC Naroda, Ahmedabad - 382330.  
Gujarat (INDIA)  
Phone / Fax : 079 - 22843366

Mobile : 9879000000-9879000000

Department of Corporate Services  
Securities Stock Exchange Limited  
Floor 28, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001



REGD. NO. 121/903/4/250/2000.

Date: April 29, 2021

Dear Sir,

Re: Certificate under Regulation 34 (4) of SEBI (Depositories and Participants) Regulations, 2008 for the quarterly report 31-March, 2021.

REUR CODE: 500000

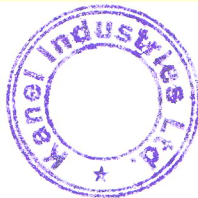
In accordance with Regulation 34 (4) of the SEBI (Depositories and Participants) Regulations, 2008, for the quarterly report March 31, 2021, during the certificate enclosed from Depository Services & Regulatory Private Limited (DSRP), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the report received the depository has:

- a) The information supplied in the said Certificate(s) of Depository have been listed on the Stock Exchange; and
- b) The said Certificate after due verification have been accepted and entered and the name of the depository has been indicated in our records as the registered broker.

Please take the same on your records.

Thanking You,  
For, Kanel Industries Limited

Hitesh K. Thakkar  
Director  
DIN: 00610006



Encl: As above

**Copy to:**

National Securities Depository Limited  
Address: Trade World 4th Floor, Kamala Mills  
Compound, Lower Parel, Mumbai Maharashtra  
400013, India.

Central Depository Services (India) Ltd.  
Address: Phirozejeejeebhoy Towers,  
28th Floor, Dalal Street, Mumbai  
400023 Maharashtra India

April 3, 2021

To  
Kanel Industries Limited [Kanel Oil & Export Industries Limited]  
203/Abhijeet Buildngs, Near Mithakhali 6 Road,  
Ellissbridge, Ahmedabad - 380006.

**Subject:** In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

**References:** SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019

NSDL/CIR/II/5/2019 dated January 25, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

**Period:** 2021-01-01 to 2021-03-31

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

**Regd. Office:**

203, Shangrila Arcade,  
Above Samsung Showroom,  
Nr. Shyamal Cross Road,  
Satellite, Ahmedabad - 380015.

**CIN:** U74900GJ2013PTC077829

**SEBI Regd. No.:** INR000004173

**Phone:** +91-79-48000319

**Email:** info@accuratesecurities.com

**Website:** www.accuratesecurities.com