



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

October 14, 2019

The Manager- Listing
The National Stock Exchange of India Limited
"Exchange Plaza", 5th floor,
Plot No.C/1, "G" Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

SYMBOL : KANORICHEM

BSE Limited
Rotunda Building
P J Towers
Dalal Street,
Mumbai- 400001

Security Code : 506525

Dear Sir/s,

Sub : Compliance with Regulations 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a Certificate dated 14th October, 2019, issued by Mr. B N Khandelwal, a Company Secretary in Whole-time practice for the half year ended on 30th September, 2019.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl : as above

B. N. KHANDELWAL
Company Secretary

"Saha Court"
8, Ganesh Chandra Avenue,
5th Floor, Room No.33
Kolkata- 700 013
Ph. (033) 22364634
Mob: 09433415988

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kanoria Chemicals & Industries Limited, having its Registered Office at "KCI Plaza" 23C, Ashutosh Chowdhury Avenue, Kolkata 700019, maintained by Share and Transfer Agents C B Management Services Pvt Ltd, P-22, Bondel Road, Kolkata 700019, pertaining to Transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September, 2019 :

- (1) Share Certificates relating to the share transfer deeds received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (2) Share Certificates in respect of request for exchange of duplicate and split certificate have been issued within thirty days of lodgment.

Place : Kolkata

Date : 14th October, 2019



(Signature)
(B. N. KHANDELWAL)
Company Secretary in Practice
Membership No.ACS 1614
C.P.No.1148