

**Registered Office :**  
203, Abhijeet - 1,  
Mithakhali Six Roads,  
Ellisbridge, Ahmedabad-380006.  
Ph. : + 91-79-26423365/66  
Fax : +91-79-26423367  
E-mail : koeil@yahoo.com  
Website : www.kanel.in  
**CIN : L15140GJ1992PLCO17024**



**KANEL INDUSTRIES LTD.**

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Date: May 01, 2019

Dear Sir,

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2019.**

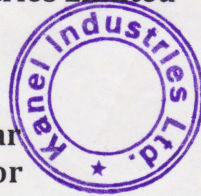
**SCRIP CODE: 500236**

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2019, based on the certificate received from Accurate Securities & Registry Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Please take the same on your records.

Thanking You,  
For, Kanel Industries Limited



**Dhiren K. Thakkar**  
**Managing Director**  
**DIN: 00610001**

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: Phiroze Jeejeebhoy Towers,  
28th Floor, Dalal Street, Mumbai  
400023 Maharashtra India

April 30, 2019

To,  
Compliance Officer  
Kanel Industries Limited  
203/Abhijeet Buildng, Near Mithakhali 6 Road,  
Ellisbridge Ahmedabad - 380006

**Subject:** Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

**References:** NSDL/CIR/II/5/2019 dated January 25, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019  
SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019

Sir/ Madam,

In reference to the above - captioned regulations, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March 31, 2019, were confirmed (either accepted or rejected, as the case may be) to the depositories by and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated/ cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

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:** accurate.rta@gmail.com  
**Website:** www accuratesecurities.com