(F.)

KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN: L72411DL1990PLC042502

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017 TEL.: 26517665, 26850004, 40590944 FAX: 91-011-41664840 E-mail: kfbl@airtelmail.in

Web: www.kothariyeast.in

27th April, 2021

To,
The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code No: 507474

Subject: Compliance Certificate for the half year ended on 31st March, 2021

Dear Sir,

We are hereby submitting the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the practicing Company Secretary for the half year ended on 31st March, 2021.

This is for your kind information and record.

Thanking You,

Yours faithfully, For Kothari Fermentation & Biochem Limited

(Kavita Tanwar)
Company Secretary

Encl: a/a

V.K SHARMA & CO.

Company Secretaries B-1902,Ace Aspire,Techzone 4 Greater Noida (West)-201306 Mobile:9811009592, 9818816592 E-Mail: vks_cosecy@yahoo.com

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

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **KOTHARI FERMENTATION & BIOCHEM LIMITED** maintained by **M/s ABHIPRA CAPITAL LIMITED** pertaining to transfer of equity shares of the Company for the period from **01st October**, **2020 TO 31st March**, **2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended 31st March, 2021;

- A) NIL Share certificates during the period from 01st October, 2020 to 31st March, 2021 as the company has not received any requests for transfer during the period.
- B) There were no cases of requests for renewal, duplicate, exchange, consolidation or sub-division during the period of review.

Place: Greater Noida Date: April 27, 2021 For V K Sharma & Co. Company Secretaries VIJAY KUMAR Digitally signed by VIJAY KUMAR SHARMA SHARMA Date: 2021.04.27 08.02:18 +05'30'

(V. K. SHARMA) FCS: 3440

C.P. No. 2019

UDIN: F003440C000185204

PR: 887/2020