

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.

April 24, 2019

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

SUB.: REGULATION 7(3) FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

With reference to the captioned subject, please find enclosed herewith Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended **31st March, 2019.**

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED

DHIREN K. THAKKAR
MANAGING DIRECTOR
DIN: 00610001



Encl: As above

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KANEL INDUSTRIES LTD.

ISIN: INE252C01015

DATE: 17.04.2019

SCRIP CODE: 500236

**Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]**

I (We) being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & Share Transfer Agents do hereby certify that the **M/s KANEL INDUSTRIES LIMITED** having its Registered Office at 203/ABHIJEET BUILDNGS, NEAR MITHAKHALI 6 ROAD, ELLISSBRIDGE, AHMEDABAD GUJARAT-380006 has appointed **M/s ACCURATE SECURITIES AND REGISTRY PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 203, SHANGRILA ARCADE, ABOVE SAMSUNG SHOWROOM, SHYAMAL CROSS ROADS, SATELLITE, AHMEDABAD-380015, GUJARAT for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004173.

Further, **M/s ACCURATE SECURITIES AND REGISTRY PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s KANEL INDUSTRIES LIMITED** during the period from **October 1, 2018 to March 31, 2019** on its behalf.

For, **KANEL INDUSTRIES LIMITED**



**COMPLIANCE OFFICER
DHIREN THAKKAR
DATE: 17.04.2019**

For, **ACCURATE SECURITIES AND REGISTRY
PRIVATE LIMITED**



AUTHORIZED SIGNATORY

DATE: 17.04.2019