



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

October 09, 2020

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Scrip code/ Scrip ID: 506184/ KANANIIND

Sub: Submission of Compliance Certificate for the half year ended September 30, 2020

With reference to the above-referred captioned subject, we are filing herewith **Compliance Certificate** as on **September 30, 2020** as per Regulation 7 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from a Registrar Transfer Agent (Link Intime India Pvt. Ltd.) for the year ended September 30, 2020.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED



HARSHIL KANANI
Managing Director
(DIN NO: 01568262)

Encl. a/a

TM

Regd. Office :

915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 6526 3333 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Kanani Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For Kanani Industries Limited



(COMPLIANCE OFFICER)



For LINK INTIME INDIA PVT. LTD.

Signature valid

Digitally signed by B N Ramkrishnan
Date: 2020.10.08 09:49:26 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)