



# Kiri Industries Limited

*Future Full of Colours.....*

CIN: L24231GJ1998PLC34094

May 13, 2020

To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 <b>Scrip Code: 532967</b>	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip ID – KIRIINDUS</b>
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Dear Sir/Madam,

**Sub: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2020**

With reference to above, we enclose herewith a Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2020 dated May 13, 2020 issued by M/s. Ramkumar Kannan & Associates, Company Secretary, Ahmedabad.

You are requested to take the same on your record.

Thanking you,

Yours faithfully.

**For Kiri Industries Limited**

  
**Suresh Gondalia**  
Company Secretary



#### DYES

Plot No 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,  
Ahmedabad - 382 445, Gujarat, India  
Phone: +91-79-25894477  
Fax: +91-79-25834960  
Email: engage@kiriindustries.com Web: www.kiriindustries.com

#### INTERMEDIATES

Plot No: 396/399/403/404 EPC Canal Road, Village: Dudhwada,  
Ta: Padra, Dist: Vadodara :- 391450 Gujarat, India.  
Phone: +91-2662-273 444  
Fax: +91-2662-273 444  
Email: intermediates@kiriindustries.com Web: www.kiriindustries.com

#### CHEMICALS

Plot No : 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,  
Dist. : Vadodara- 391 450 Gujarat , India.  
Phone: +91-2662-273724, 25  
Fax: +91-2662-273726  
Email: intermediates@kiriindustries.com Web: www.kiriindustries.com



**RAMKUMAR  
KANNAN & ASSOCIATES**  
Practicing Company Secretary

C-431, Siddhi Vinayak Towers, Tower-C, S.G.Highway,  
Makarba, Ahmedabad, Gujarat - 380051  
Email : ramjimcs@gmail.com, Mobile: 9909147237



**CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. KIRI INDUSTRIES LTD, maintained by Cameo Corporate Services Ltd., pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by M/s. Kiri Industries Ltd. with the BSE Ltd. and the National Stock Exchange of India Limited and based on information provided by the Company, we hereby certify that;

- (a) No Share Transfer Deeds have been lodged by the shareholders of the Company during the aforesaid period for transfer of shares.
- (b) No request for issue of duplicate and split certificates has been received by the company from the shareholders during the aforesaid period.

Place: Ahmedabad  
Date:13.05.2020

  
  
RAMKUMAR KANNAN  
Practicing Company Secretaries  
ACS No: 50026  
CP No:18165  
UDIN:A050026B000236291