

Future Full of Colours

April 09, 2021

To.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai-400 001

Scrip Code: 532967

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip ID: KIRIINDUS

Dear Sir/Madam,

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021

With reference to above, we enclose herewith a Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021 duly signed by the Compliance Officer of the Company and the authorized signatory of Registrar and Transfer Agent.

You are requested to take the same on your record.

Thanking you,

Yours faithfully.

For Kiri Industries Limited

Suresh Gondalia **Company Secretary**

Encl: As stated

USTA AHMEDABAD

CHEMICALS



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennal - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

Ref : CAM/KDC/LODR7(3)/2021

Date : 01/04/2021

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. KIRI INDUSTRIES LIMITED for the period ended 31-Mar-2021.

Thanking you,

Yours faithfully, for CAMED CORPORATE SERVICES LTD.

MANAGER (SHARES)

for KIRI INDUSTRIES LIMITED

USTA

AHMEDABAD

COMPLIANCE OFFICER



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennal - 600 002.

Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC041613

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M/s. National Stock Exchange of India limited Exchange Plaza, C-1, G Block Bandra Kurla Complex Bandra (E) Mumbai 400 051.

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Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

12. Komelarall.
MANAGER (SHARES)

for KIRI INDUSTRIES LIMITER

COMPLIANCE OFFICER

AHMEDABAD I