



TM

KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

April 15, 2022

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,

Ref: Script Code/Script ID: 506184/KANANIIND

Sub: Delivery of Certificate pursuant to Clause 40 (9) of the Listing Agreement.

With reference to the above-referred captioned subject, we are filing herewith Certificate pursuant to Clause 40 (9) consisting of a period from April 01, 2021 to March 31, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from a Company Secretary in Whole-time in Practice for the period ended March 31, 2022.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262



TM

Encl. a/a

Regd. Office :

GE 1080, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 4005 0222 | 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



DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

603/A Wing, 6th Floor, Maruti Bhuvan
CTS No. 135/A, Parsi Panchayat Road,
Andheri East, Mumbai - 400069
Mob - 9322269170/9768235555
Email - csoffice@deepshukla.com/deep@deepshukla.com

**Compliance Certificate of Kanani Industries Limited in terms of Regulation 40(9) of the
SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

For the year ended March 31, 2022

We have examined all records, Registers, files and other documents relating to **Kanani Industries Limited** (*hereinafter referred to as the "Company"*) maintained by **Link Intime India Private Limited**. (*hereinafter referred to as the "Registrar and Share Transfer Agents / RTA"*) pertaining to transfer of Equity Share(s) of the Company for the year commencing from **April 01, 2021 to March 31, 2022** (*hereinafter referred to as the "period"*) for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.

There are no cases of requests for exchange of Duplicate and Split certificates

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652D000078551

Date: 12/04/2022

Place: Mumbai