

7th April, 2021

The Manager **BSE Limited** Corporate Relationship Department P. J. Towers, Dalal Street,

Mumbai – 400 001.

BSE Scrip Code No. 524280

Dear Sir/Madam,

The Manager

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051.

NSE Symbol: KOPRAN

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that all activities in relation to share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly disseminate the information on Exchange website.

Regards,

For Kopran Limited

For Bigshare Services Pvt. Ltd.

Sunil Sodhani

Company Secretary & Compliance Officer

Membership No. FCS 3897

Arunraj S.

Authorised Signatory

