

Registered Office :
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Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

May 26, 2020

To,
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

SUB.: REGULATION 40(9) FOR THE HALF YEAR ENDED 31STMARCH, 2020.

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended **31stMarch, 2020.**

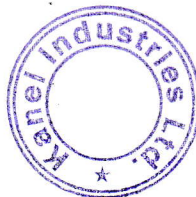
Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED

DHIREN K. THAKKAR
MANAGING DIRECTOR & CFO
DIN: 00610001



Encl: As above



Himanshu S K Gupta & Associates Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kanel Industries Limited** maintained by **Accurate Securities & Registry Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2020**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

Date: May 26, 2020

Place: Ahmedabad



Himanshu Surendrakumar Gupta
Company Secretary

Mem. No.:A51357

C P No.:22596

UDIN: A051357B000283591