



E:KRBL/BIBHU/STK_EX_2021/11
13 May 2020

✓	The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
	Scrip Code: 530813	Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31 March 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary

Encl.: As Above.

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31 March, 2020

The Securities and Exchange Board of India vide Gazette Notification dated 8 June 2018 and its press release on 3 December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1 April 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to **KRBL LIMITED** (the company having CIN: L01111DL1993PLC052845) maintained by **Alankit Assignments Limited**, Registrar and Share Transfer Agents for the period from 1 October, 2019 to 31 March, 2020 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through e-mail, we hereby certify that:

- a) That the company has delivered the share certificate(s) within the stipulated period in respect of requests received for issue of duplicate 1020 equity shares. Further, the Company has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the half year ended 31 March, 2020.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.

FOR DEEPAK KUKREJA & ASSOCIATES



(DEEPAK KUKREJA)
Practicing Company Secretary
FCS No. :4140
C.P. No. 8265
UDIN: F004140B000222666
31/36, Old Rajinder Nagar
New Delhi-110060

Place: New Delhi
Date: 11.05.2020