



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

April 08, 2023

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,

**Scrip code/ Scrip ID: 506184/ KANANIIND**

**Sub: Submission of Compliance Certificate for the year ended March 31, 2023**

With reference to the above-referred captioned subject, we are filing herewith **Compliance Certificate** as on **March 31, 2023** as per Regulation 7 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from a Registrar Transfer Agent (Link Intime India Pvt. Ltd.) for the year ended March 31, 2023.

Kindly find the same in order.

Thanking You,

Yours faithfully,

**For: KANANI INDUSTRIES LIMITED**

MEHUL  
SAVJIBHAI  
KUNDARIYA  
Digitally signed by  
MEHUL SAVJIBHAI  
KUNDARIYA  
Date: 2023.04.08  
10:47:31 +05'30'



**Mehul Kundariya**  
**Compliance Officer & Company Secretary**

Encl. a/a

TM

**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

# COMPLIANCE CERTIFICATE

## For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

**For Kanani Industries Limited**



**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**



**(AUTHORISED SIGNATORY)**