Registered Office : KCl Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue

Kołkata-700 019

: + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0 :L24110WB1960PLC024910 E-mail :calall@kanoriachem.com Website: www.kanoriachem.com

KC-13/

6th January, 2021

The Manager Symbol: KANORICHEM Listing Department National Stock Exchange of India Limited, "Exchange Plaza", Plot No. C/1, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

DCS-CRD BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Code No. 50 6525

Dear Sir,

ISIN: INE 138C01024

Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the copies of intimation sent to the National Securities Depositories Limited and Central Depository Services (India) Limited for the quarter ended 31st December, 2020, with reference to the securities received for dematerialization.

This is for your information and records.

Thanking you,

Yours sincerely, For Kanoria Chemicals & Industries Limited

metho,

N K Sethia Company Secretary

Encl: as above

Registered Office: KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue

Kolkata-700 019 ; + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0

:L24110WB1960PLC024910 E-mail :calall@kanoriachem.com Website: www.kanoriachem.com

KC-13/

6th January, 2021

The Manager - Operations National Securities Depositories Ltd. Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

The Manager - Operations Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013

Dear Sir.

ISIN: INE 138C01024

Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020, we confirm, with reference to the securities received for dematerialization, that:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges where the earlier issued securities are listed:

The certificates have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the Registered Owner within 15 days of its receipt.

This is for your information and records.

Thanking you,

Yours sincerely, For Kanoria Chemicals & Industries Limited

- SKENE,

N K Sethia Company Secretary



B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019 Telephones 4011 6700/2280 6692/2282 3643/2287 0263

Fax 4011 6739

E-mail: rta@cbmsl.com website: www.cbmsl.com

CIN : U74140WB1994PTC062959

KCIL/1 6th January, 2021

Mr. N.K.Sethia **Company Secretary** Kanoria Chemicals & Industries Ltd. KCI Plaza, 6th floor. 23C, AshutoshChowdhury Avenue, Kolkata- 700019

Subject; Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 DATED 25th January, 2019. SEBI vide its letter ref.no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir.

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December,2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, C B MANAGEMENT SERVICES (P) LTD.