

Future Full of Colours

October 12, 2020

To.

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 532967

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip ID: KIRIINDUS

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020

With reference to the above mentioned subject, we enclose herewith the certificate dated October 05, 2020 issued by M/s. Cameo Corporate Services Limited, Registrar and Transfer Agent, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2020.

You are requested to take the same on your record.

AHMEDABAD

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia **Company Secretary**

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Encl: As stated

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Pict No: 299/1/A& B, Phase-II. Nr. Water Tank, GIDC, Vatva, Ahmedabad. – 382 445, Gujarat, India. Phone: +91-79,25894477 Fax: +91-79-25834960

Email: engage@kiriindustries.com Web :www.klnindustries.com

INTERMEDIATES

Plot No: 396/399/403/404, EPC Canal Road, Village: Dudhwada, Tal: Padra, Dis.: Vadoobra -391450. Gujarat, India. Phone: +91-2662 -273444 Fax: +91-2662-273444

Email: intermediates@kiri.ndustries.com Web; www.kinindustries.com

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Email: htermediares@kinindustries.com
Web: www.kinindustries.com



CAMEO CORPORATE SERVICES LIMITED

CAM/KDC//74(5)/2020

5th October, 2020

The Company Secretary
Kiri Industries Ltd
7TH FLOOR, HASUBHAI CHAMBERS,
OPP. TOWN HALL,
ELLIS BRIDGE
AHMEDABAD 380006

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09,2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 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 dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD

SENIOR MANAGER (SHARES)