

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

05th April, 2019

The Listing Department,
BSE Ltd.
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub: Certificate as per Regulation 7(3) of SEBI (LODR), Regulation 2015

Ref: BSE – 532889 / NSE: KPRMILL

As per the requirement of the Regulation 7(3) of SEBI (LODR), Regulation 2015, Compliance Certificate signed by both the Company Secretary of the Company and the Asst. General Manager of the Share Transfer Agent for the half year ended 31st March, 2019 is enclosed.

Please acknowledge receipt of the same.

Thanking You,

Yours faithfully
For K.P.R. Mill Limited


P. Kandaswamy
Company Secretary

Encl: As above

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2019

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 K P R MILL LIMITED had appointed Karvy Fintech Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, K P R MILL LIMITED and Karvy Fintech Private Limited hereby certify that, for half-year ended MARCH 31, 2019 i.e. from OCTOBER 01, 2018 to MARCH 31, 2019, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Fintech Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of K P R MILL LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

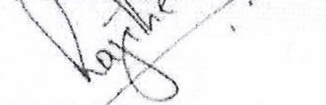
For K P R MILL LIMITED



P Kandaswamy
(Company Secretary)



For Karvy Fintech Private Limited
(SEBI Registration No. INR000000221)



Rajitha Cholleti
(Asst. General Manager)



Date : APRIL 03, 2019
Place : COIMBATORE

Date : APRIL 03, 2019
Place : Hyderabad