

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

December 29, 2021

Dear Sir/Madam,

**SUB.: Intimation of submission of standalone unaudited Financial Results for the
quarter & Nine Months ended 31st December, 2021.
REF: Kanel Industries Limited (Scrip Code: 500236)**

With reference to the captioned subject please take note that the undersigned has taken over the charge as Interim Resolution Professional of Kanel Industries Limited subsequent to his appointment as per the Order dated 3rd December, 2021 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench.

This is to inform you that finalization of the standalone unaudited financial statements for the Quarter and Nine Months ended 31st December, 2021 are under preparation and the same together with the Limited Review Report of the Statutory Auditor are expected to be available on 4th January, 2022.

I will submit the said standalone unaudited financial statements for the Quarter and Nine Months ended 31st December, 2021 together with the Limited Review Report of the Statutory Auditor by the evening of 4th January, 2022 as soon as the same are received by me.

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED

PRASHANT BHARATBHAI PATEL
Interim Resolution Professional
IBBI/IPA-002/IP- No. 0827/2019-2020/12627