

K.P.R. MILL LIMITED

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

05.10.2019

The Listing Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai- 400 001.
SCRIP CODE: 532889

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

Dear Sir,

Subject: Submission of compliance certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 for the Half year ended 30th September 2019.

Please find enclosed herewith certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 for the Half year ended 30th September 2019 regarding Compliance Certificate certifying maintenance of physical & electronic share transfer facility.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **K.P.R. Mill Limited**



P. Kandaswamy
Company Secretary

Encl: As above

**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER
30, 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 SEPTEMBER 30, 2019 i.e. from APRIL 01, 2019 to SEPTEMBER 30, 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.

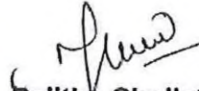
For K P R MILL LIMITED



**P Kandaswamy
(Company Secretary)**



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



**Rajitha Cholleti
(Asst. General Manager)**

Date : OCTOBER 04, 2019
Place : COIMBATORE

Date : OCTOBER 04, 2019
Place : Hyderabad