

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



KANEL INDUSTRIES LTD.

Date: April 17, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: REGULATION 40(9) FOR THE YEAR ENDED 31ST MARCH, 2023.

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023.

Thanking You,

Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED
(A company under Corporate Insolvency Resolution Process
by NCLT, Ahmedabad Bench)

PRASHANT BHARATBHAI PATEL
RESOLUTION PROFESSIONAL
IBBI REGISTRATION NO.: IBBI/IPA-002/IP- No. 0827/2019-2020/12627

Encl: As above



Himanshu S K Gupta & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KANEL INDUSTRIES LIMITED** (hereinafter referred to as "the company") maintained by **ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED** (hereinafter referred to as "RTA") pertaining to transfer and transmission of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and/or its RTA, We hereby certify that the Company has delivered during year ended on **31st March, 2023**:

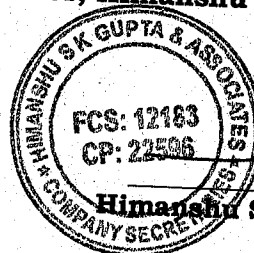
A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable: NIL*

Date: April 17, 2023

Place: Ahmedabad

For, Himanshu S K Gupta & Associates
Company Secretaries



H Gupta
17/04/23

Himanshu Surendrakumar Gupta
Proprietor

Mem. No.: F12183, CP No.: 22596

Peer Review No.: 1943/2022

UDIN: F012183E000114406

E-mail: himanshusk Gupta@live.com

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