



April 21, 2023

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

We are submitting the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023 dated April 20, 2023 issued by CS Mayuri Thakkar, Practicing Company Secretary (Membership No. F12337, COP No.26189).

Regards,

For Kopran Limited

SODHANI SUNIL Digitally signed by SODHANI
RADHEYSHYAM SUNIL RADHEYSHYAM
Date: 2023.04.21 15:18:33
+05'30'

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

Encl: As above.



CS MAYURI THAKKAR

F.C.S., L.L.B.,

Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 2858/2022 Mobile No. +91-99203 04440, +91-86554 78170, Email Id: mayurithakkar2006@gmail.com;

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.

I, have examined all the relevant Books, Register, Forms, Memorandum of Transfer, documents and papers relating to **Kopran Limited (CIN: L24230MH1958PLC011078)** having its registered office at Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai – 400 018 maintained by the Registrar and Transfer Agents, **Bigshare Services Private Limited**, pertaining to Equity Shares of the Company for the year beginning from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

On the basis of examination of all relevant Books, Register, Forms, Memorandum of Transfer, documents and papers pertaining to the Equity Shares of the Company for the year from April 01, 2022 to March 31, 2023 and on the basis of the information and explanation given to me, I hereby certify that in relation to the year from April 01, 2022 to March 31, 2023, the following:

1. As per the records made available to me there were no requests received relating to the sub-division, consolidation, renewal, rematerialization exchange and/or transfer of shares, dilution of name; and
2. During the Financial Year 2020-21, the Company has issued demand cum forfeiture Notice to the holders of partly paid up Equity shares of the Rights Issue in the year 2002. The Company has forfeited 1,996 partly paid up Equity shares due to non-payment of allotment money. In this regard it is submitted that the corporate action for the aforesaid forfeiture of shares is pending with National Securities Depository Limited and Central Depository Services Limited.
3. As per the record made available to me, requests for dematerialization of shares were received within the year and were dealt with within the prescribed time.
4. As per the records available to me, requests for transmission of shares were received within the year and were dealt with within the prescribed period.

5. As per records available with me, there were Eight (8) instances of delay in issue of duplicate share certificates. Details of the same as mentioned below:
 - a. Out of Eight (8) in 2 (two) instances, SEBI extended due dates of submission on account of COVID 19 guidelines.
 - b. In (6) (six) instances, delay was due to procedural amendment in guidelines/ circulars for issue of duplicate shares.

I do not have any additional information to add to this certificate.

MAYURI Digitally signed
by MAYURI
BHARAT BHARAT
THAKKAR THAKKAR
Date: 2023.04.20
17:01:16 +05'30'

Mayuri Bharat Thakkar
Practicing Company Secretary

UDIN: F012337E000154402

Membership No.: F12337

COP No.: 26189

PR No.: 2858/2022

Place: Mumbai

Date: April 20, 2023