

April 11, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID - KIRIINDUS
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Dear Sir/Madam,

Sub: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2023

With reference to above, we enclose herewith a Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2023 dated April 11, 2023 issued by M/s. Ramkumar Kannan & Associates, Practicing Company Secretaries, Ahmedabad.

You are requested to take the same on your record.

Thanking you,

Yours faithfully.

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
Encl: As stated

DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara- 391450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com



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

FOR THE YEAR ENDED ON 31st MARCH, 2023

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. KIRI INDUSTRIES LTD, maintained by Cameo Corporate Services Ltd., pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per agreement entered into by M/s. Kiri Industries Limited with the BSE Limited and the National Stock Exchange of India Limited and based on information provided by the Company, we hereby certify that;

- (a) There has been no instance of transfer of securities and issue of Share Certificate or receipts or advices relating to share transfer during the period from April 01, 2022 to March 31, 2023.
- (b) No request for issue of duplicate and split certificates has been received by the company from the shareholders and there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Place: Ahmedabad
Date: 11.04.2023



RAMKUMAR KANNAN

Practising Company Secretaries

ACS No: 50026

CP No:18165

Peer Review Certificate no. 913/2020

UDIN: A050026E000057143