

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.

May 26, 2020

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

Dear Sir/Madam,

SUB.: REGULATION 7(3) FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

With reference to the captioned subject, please find enclosed herewith Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended **31st March, 2020.**

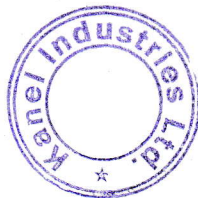
Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED

DHIREN K. THAKKAR
MANAGING DIRECTOR & CFO
DIN: 00610001



Encl: As above

April 9, 2020

TO WHOMSOEVER IT MAY CONCERN

Issuer:

The Board of Directors
Kanel Industries Limited
203, Abhijeet - 1, Nr. Mithakhali Six Roads,
Ellisbridge, Ahmedabad - 380006.

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Period: October 1, 2019 to March 31, 2020

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transfer, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

We request you to kindly take note of the above.

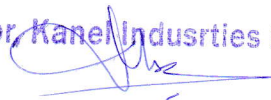
Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

For Kanel Industries Ltd.,



Director

DHIREN THAKKAR
MANAGING DIRECTOR
DIN-NO-00610001

Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: accurate.rta@gmail.com

Website: www accuratesecurities.com