

Making growth fashionable.

Date : October 1, 2019

The BSE Limited First Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street. Mumbai. National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051

Dear Sir,

Subject :<u>Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019</u>

Ref: Company Code - 532732/ KKCL

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,

For Kewal Kiran Clothing Limited

Abhijit Warange Vice President – Legal & Company Secretary For Link Intime India Private Limited 🖉

oresentative Author

Regd. & Corporate Off.: 460/7, Kewal Kiran Estate, I.B.Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 91 - 22 - 26814400 Fax : 91 - 22 - 26814410. Email : contact@kewalkiran.com • Corporate Identity Number (CIN) : L18101MH1992PLC065136

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