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KAKATIYA TEXTILES LIMITED

Registered Office: 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P. Ph: 08819 - 224005, 225005 e-mail: md@rspl.ind.in/cs@rspl.ind.in

Factory: NALLABANDAGUDEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph: +91 92911 07250

Date: 10/04/2019

To
The Deputy General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Scrip Code: - 521054

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Kakatiya Textiles Limited

V Ravindra Nath

Compliance Office

For Link Intime India Private Limited

Authorized Representative

CIN No.: L18100AP1981PLC104439 GSTIN: 36AAACK8363R1ZS IEC No.: 0988008301