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.

April 19, 2022

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 YEAR ENDED 31st MARCH, 2022.

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 year ended **31**st **March**, **2022**.

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED (A company under Corporate Insolvency Resolution Process by NCLT, Ahmedabad Bench)

PRASHANT BHARATBHAI PATEL Resolution Professional IBBI/IPA-002/IP- No. 0827/2019-2020/12627

Encl: As above

Apr 07, 2022

TO WHOMSOEVER IT MAY CONCERN

Issuer:

Kanel Industries Limited [Kanel Oil & Export Industries Limited] 203/Abhijeet Buildngs, Near Mithakhali 6 Road, Ellissbridge , Ahmedabad - 380006

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

Period: April 1, 2021 to March 31, 2022

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, 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.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited

(Authorised Signatory)

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: investor@accuratesecurities.com Website: www.accuratesecurities.com

GUJARAT'S ONLY CATEGORY I REGISTRAR TO ISSUE/ SHARE TRANSFER AGENT