



21st April, 2021

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

We are submitting the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021 dated 20th April, 2021 issued by Mr. Pushpenrda Pratap Singh, Practicing Company Secretary (Membership No.A33381, COP No.15570).

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

Encl: As above.



P. P SINGH & CO.
PRACTICING COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
MARCH 31, 2021**

I, have examined all the relevant Books, Register, Forms, Memorandum of Transfer, documents and papers relating to **Kopran Limited (CIN: L24230MH1958PLC011078)** having its registered office at Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai – 400 018 maintained by the Registrar and Transfer Agents, **Bigshare Services Private Limited**, pertaining to Equity Shares of the Company for the period beginning from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

On the basis of examination of all relevant Books, Register, Forms, Memorandum of Transfer, documents and papers pertaining to the Equity Shares of the Company for the period from October 01, 2020 to March 31, 2021 and on the basis of the information and explanation given to me, I hereby certify that in relation to the half year period from October 01, 2020 to March 31, 2021, the following:

1. As per the records made available to me there were no requests received relating to the sub-division, consolidation, renewal, rematerialization / dematerialization exchange and/or transfer of shares; and
2. As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received. However the Company had issued Demand cum Forfeiture Notice to Twenty Seven Shareholders holding 3,126 partly paid up shares. Ten Shareholders holding 1,130 shares paid

712-714, C- Wing, Trade World, Kamla Mill Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Contact: +91 7208273964
PAN: BTKPS3852C

the balance outstanding allotment money and accordingly the said shares were made full paid up shares. Seventeen shareholders holding 1,996 shares did not pay the outstanding allotment money and accordingly the said shares were forfeited by the Company.

3. As per the record made available to me, 10 requests for dematerialization of shares were received during the quarter.
4. As per the records made available to me, 9 requests were completed within the prescribed time limit within the half year period under consideration.
5. As per the records made available to me, 1 request were received during the half year period; however they were pending confirmation as on March 31, 2021.
6. As per the records available to me, no requests for deletion of name here received and the same was completed within the prescribed time limit.

I do not have any additional information to add to this certificate.

For P.P Singh & Company

PUSHPENDRA PRATAP SINGH
Digitally signed by PUSHPENDRA PRATAP SINGH
DN: c=IN, ou=Personal, pseudonym=622cf75528e0d832dfab0d0e7aa3effd8643c0b82a531525fe139dfe5583976, postalCode=209861, st=LUTTAR PRADESH, serialNumber=6a8c07e93fed3becf998a794e8e670635c351d776d11ecca77d64eae5c0d0, cn=PUSHPENDRA PRATAP SINGH
Date: 2021.04.20 17:07:43 +05'30'

PUSHPENDRA PRATAP SINGH
Practicing Company Secretary

UDIN: A033381C000110361

Membership No.: A33381

COP No.: 15570

Place: Mumbai

Date: April 20, 2021

P. P SINGH & CO.
PRACTICING COMPANY SECRETARIES

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For P.P Singh & Company

PUSHPENRDA PRATAP SINGH
Practicing Company Secretary

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Membership No.: A33381

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Place: Mumbai

Date: April 20, 2021