



KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

E-mail : info@kklgroup.in Website : www.kklgroup.in



18.04.2024

To,
BSE Ltd
25th Floor, P.J.Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024
Ref: Scrip ID – KANCHI, Scrip Code – 538896

Please find attached the, Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024. The report dated 18th April, 2024 has been signed by Lovelish Lodha N, Practicing Company Secretary.

This report is submitted in compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records

Thanking you

For Kanchi Karpooram Limited

GOPALAKRISHNAN SARANYA
Digitally signed by
GOPALAKRISHNAN
SARANYA
Date: 2024.04.18 14:30:05
+05'30'

G SARANYA
Compliance Officer



LOVELISH LODHA N

B.COM, C.A, C.S, CMA
COMPANY SECRETARY
(IN WHOLE TIME PRACTICE)

To,
All the Listed Stock Exchanges

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31/03/2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. KANCHI KARPOORAM LIMITED maintained by M/s. Cameo Corporation Services Limited pertaining to transfer of equity shares of the company for the period from 1stApr 2023 to 31st Mar 2024 for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, M/s, KANCHI KARPOORAM LIMITED with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on 31/03/2024.

A) Share Certificate relating to the Share Transfer and Transmission Deeds received during from 1stApr 2023 to 31st Mar 2024 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed.

B) Share Certificates in respect of requests for exchange of Duplicate Share Certificates and change in name of the shareholder have been issued within one month of lodgment and no request for issue of Split and Consolidation of Share Certificate has been received, during the from 1stApr 2023 to 31st Mar 2024.

For M/S LOVELISH LODHA N

Lovelish Lodha



LOVELISH LODHA N

PROPRIETOR

MEMBERSHIP NO. 35677

COP NO. 13951

Place: CHENNAI

Date: 18/04/2024

UDIN- A035677F000166192

PR: 3076/2023