

Future Full of Colours

January 11, 2020

To.

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 532967

To.

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip ID: KIRIINDUS

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

With reference to the above mentioned subject, we enclose herewith the certificate dated January 10, 2020 issued by M/s. Cameo Corporate Services Limited, Registrar and Transfer Agent, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia **Company Secretary**

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Encl: As stated



DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Valva, Ahmedabad – 382 445, Gujarat, India.

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Fax : +91-7-25834960
Email : engage @kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404 , EPC Canal Road, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara - 391450 . Gujarat, India. Phone: +91-2662-273 444
Fax: +91-2662-273 444
Email : intermediates@kiriindustries.com
Web : www.kiriindustries.com

CHEMICALS

Plot No: 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara- 391 450 Gujarat, India. Phone : +91-2662-273724, 25 Fax: +91-2662-273726 Email : intermediates@kiriindustries.com Web : www.kiriindustries.com



CAMEO CORPORATE SERVICES LIMITED

CAM/KDC//74(5)/2020

10th January, 2020

The Company Secretary Kiri Industries Ltd 7TH FLOOR, HASUBHAI CHAMBERS, OPP. TOWN HALL, ELLIS BRIDGE AHMEDABAD 380006

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019.

With reference to the above - captioned subject, we hereby confirm that the securities received from the depository participants for dematerlallsatlon during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

MANAGER (SHARES)