



18th April, 2022

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 year ended 31st March, 2022.

We are submitting the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022 dated 16th April, 2022 issued by Mr. Pushpenrda Pratap Singh, Practicing Company Secretary (Membership No.F11584, 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 YEAR ENDED MARCH 31, 2022.

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 year beginning from April 01, 2021 to March 31, 2022 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 year from April 01, 2021 to March 31, 2022 and on the basis of the information and explanation given to me, I hereby certify that in relation to the year from April 01, 2021 to March 31, 2022, the following:

1. As per the records made available to me there were no requests received relating to the sub-division, consolidation, renewal, rematerialization / exchange and/or transfer of shares, dilution of name; and
2. As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received. In the FY 2020-21 The Company had issued Demand cum Forfeiture Notice to Twenty Seven Shareholders holding 3,126 partly paid up shares. Ten Shareholders holding 1,130

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

shares paid 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 in FY 2020-2021 for which the Corporate Action is pending at NSDL/CDSL for the period under review.

3. As per the record made available to me, requests for dematerialization of shares as received during the year were dealt with within the prescribed time.
4. As per the records available to me, requests for transmission of shares as received during the year were dealt with within the prescribed period.

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

For P.P Singh & Company

**PUSHPEND
RA PRATAP
SINGH**

Digitally signed by PUSHPENDRA PRATAP SINGH
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=92d6c121e69998af6856941142d79b768
d35af6db1151f1888c1694242751,
postalCode=209861, street=154 K, NIHAL KHERA,
POST: DHANWAL, UNNAO,
pseudonym=14775bbe29aac4a76cf3814cf4d4180f
5,
serialNumber=6aa8c07e93fec3becf999a794e8eb7
0635c351d776d1fecaa77d64eae95dbfa,
o=Personal, cn=PUSHPENDRA PRATAP SINGH
Date: 2022.04.16 12:38:22 +05'30'

PUSHPENRDA PRATAP SINGH
Practicing Company Secretary

UDIN: F011584D000099650

Membership No.: F11584

COP No.: 15570

Place: Mumbai

Date: April 16, 2022