



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

14th April, 2021

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

BSE Limited
Corporate Relationship Dept.,
New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir/s,

Sub: Compliance with Regulations 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a Certificate dated 13th April, 2021 issued by N. K. & Associates, practicing Company Secretaries for the half year ended on 31st December, 2021.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N. K. Sethia
Company Secretary

Encl : as above

TO WHOM IT MAY CONCERN

Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31st March, 2021

On the basis of examination of the relevant documents relating to fully paid equity shares of **KANORIA CHEMICALS & INDUSTRIES LIMITED ("Company")** having its registered office at KCI Plaza, 23C, Ashutosh Chowdhury Avenue, 6th Floor, Kolkata-700 019, maintained and provided electronically by **C B Management Services Private Limited**, P-22, Bondel Road, Kolkata-700 019, the **Registrar and Share Transfer Agents ("RTA")** of the Company, pertaining to the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the said RTA:-

We hereby certify that in our opinion and according to the best of our information and belief, the RTA has delivered the Share Certificate after consolidation of share Certificates, within the stipulated time form the date of lodgment. Apart from this there was no request relating to transfer, transmission, deletion of name, transposition of securities, sub-division (split), renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31st March, 2021.

For N.K & Associates
Company Secretaries



Navin Kothari

Navin Kothari
Proprietor

FCS- 5935 CP-3725

UDIN : **F005935C000078326**

Place: Kolkata
Date: 13.04.2021