



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 E-mail : kfbl@airtelmail.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

29th April, 2023

To,
The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code No : 507474

Subject: Compliance Certificate for the year ended on 31st March, 2023

Dear Sir,

We are hereby submitting the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the practicing Company Secretary for the year ended on 31st March, 2023.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Kothari Fermentation & Biochem Limited


(Silky Gupta)
Company Secretary

Encl: a/a





SACHIN MAVI & ASSOCIATES
COMPANY SECRETARIES
(YOUR FINANCIAL & LEGAL EXPERT)
GSTIN: 09CJSPM2428K1ZL, FRN NO. S2017UP560500

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)
REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **KOTHARI FERMENTATION AND BIOCHEM LIMITED** (hereinafter referred to as "the Company") having its Registered office at 16, COMMUNITY CENTRE, FIRST FLOOR, SAKET, NEW DELHI 110017 as maintained by the Company and information provided to us by **M/s Abhipra Capital Limited**, the Company's Registrar and share Transfer Agents, having their office at Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033 for the purpose of Issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations And Disclosures Requirements) REGULATIONS, 2015 with Stock Exchanges, we hereby certify that the Company has delivered during the year ended March 31, 2023:-

1. NIL Share certificate relating to the Share Transfer Deed received during period from April 1, 2022 to March 31, 2023 as the Company has not received any requests for transfer during the year.

2. As per the records made available to us there were following requests related to sub-division (Spilt), consolidation, renewal and exchange or endorsement of calls/ allotment monies received during the period from April 1, 2022 to March 31, 2023.

S. No	Particulars	No of requests	No of shares
1.	Requests received for split, duplicate, consolidation, and sub-division	3	121,100
2.	Requests received for transmission	1	100

Date: 29.04.2023

Place: Noida

For Sachin Mavi & Associates
Company Secretaries
Peer Review No. : 962/2020

SACHI
N MAVI

Digitally signed
by SACHIN MAVI
Date: 2023.04.29
16:53:41 +05'30'

CS Sachin Mavi
Proprietor

M.No: F-11384

CP:18417

UDIN NO: F011384E000219152

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