

7th May, 2020

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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that all activities in relation to share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly disseminate the information on Exchange website.

Regards,

For Kopran Limited

For Bigshare Services Pvt. Ltd.

Sunil Sodhani

Company Secretary & Compliance Officer

Membership No. FCS 3897

Arunraj S.
Authorised Signatory

