

## KOKUYO CAMLIN LIMITED

Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax: 91-22-2836 6579

E-mail: info@kokuyocamlin.com Website: www.kokuyocamlin.com CIN - L24223MH1946PLC005434

611 April, 2021

The Secretary,

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P.J.Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 523207

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbal – 400 051

Scrip Code: KOKUYOCMLN

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2021

Dear Sir(s),

The Company has appointed M/s. Link Intime India Private Limited, as Registrar and Share Transfer Agent for handling share transfers and allied matters and is registered as Share Transfer Agent in Category-I with Securities and Exchange Board of India having registration number INR000004058.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the financial year ended on 31<sup>st</sup> March, 2021, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by M/s Link Intime India Private Limited (CIN – U67190MH1999PTC118368), having its registered office at Link Intime India Pvt. Ltd. C – 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083 Maharashtra.

This is for your information and record.

Thank you,

FOR KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

**AUTHORISED SIGNATORY** 

FOR LINK INTIME INDIA PRIVATE LIMITED