



Kiri Industries Limited

Future Full of Colours.....

April 16, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS
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Dear Sir,

Sub: Compliance as per Regulations 7(3) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Reconciliation of Share Capital Audit Report for the Quarter/half year ended March 31, 2019:

With reference to the above mentioned subject, we submit following documents:-

1. Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended March 31,2019;
2. Reconciliation of Share Capital Audit Report dated April 11, 2019 under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 issued by Ramkumar Kannan & Associates, Practicing Company Secretary, Ahmedabad for the quarter ended March 31, 2019.
3. Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended March 31,2019 ;

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

**Suresh Gondalia
Company Secretary
Encl: As stated**



DYES

Plot No : 299/1A&B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382445, Gujarat, India.
Phone : +91-79-25894477
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Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara -391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara- 391 450 Gujarat , India.
Phone : +91-2662-273724, 25
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CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/KDC/LODR7(3)/2019

Date : 03/04/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. KIRI INDUSTRIES LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for KIRI INDUSTRIES LIMITED


JOINT MANAGER (SHARES)


COMPLIANCE OFFICER

