



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

18th April, 2022

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001**

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

Scrip Code : 523207

Scrip Code : KOKUYOCMLN

Dear Sir,

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received a compliance certificate submitted by a Practicing Company Secretary for the year ended 31st March, 2022.

As per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate.

Kindly take the above documents on record.

Thank you,

FOR KOKUYO CAMLIN LIMITED

**HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl : a/a

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattivirendra1945@yahoo.co.in

Name of the Company : KOKUYO CAMLIN LIMITED

CIN : L24223MH1946PLC005434

Registered Office : 48/2, Hilton House, Central Road, MIDC, Andheri (East),
Mumbai-400 093

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2022**

I have examined all the relevant documents relating to **KOKUYO CAMLIN LIMITED** maintained by the **Link Intime India Private Limited** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01st April 2021 to 31st March, 2022** and based on the information provided, hereby certify that the Company has delivered during year ended on **31st March, 2022**:

- A. The Share Certificates / Letter of Confirmation* relating to the Share Transmission forms and Name Deletion requests, received during the period from **01st April 2021 to 31st March, 2022** has been issued within prescribed time from the respective date of lodgement, except those rejected on technical grounds.
- B. The Share certificates / Letter of Confirmation* in respect of request for duplicate certificates has been issued within prescribed time from the respective date of lodgement, except those rejected on technical grounds.
- C. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08th June, 2018 relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
- D. No requests were received by the Registrar and Share Transfer Agent of the Company for transfer, sub-division, consolidation for the period from **1st April, 2021 to 31st March, 2022**.

Date: 18th April, 2022

Place: Mumbai

UDIN: A001157D000142639

Note: * Pursuant to SEBI Circular No.: SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

