K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India @ : 0422-2207777 Fax : 0422-2207778

07.01.2020

The Listing Department Bombay Stock Exchange Ltd. 1st Floor, Rotunda Buildings, Phiroze Jeejeebhoy Towers, Mumbai - 400 001. SCRIP CODE: 532889 The Listing Department, National Stock Exchange of India Ltd Exchange Plaza, Plot: C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. SYMBOL: KPRMILL

Dear Sir,

Sub: Certificate under Regulation 54(5) of SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended 31.12.2019

Please note that the details of securities dematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming the same from our RTA M/s. KFin Technologies Private Limited is enclosed.

This is for your kind information and dissemination.

Thanking you.

Yours faithfully,

For K.P.R. Mill Limited

P. Kandaswamy Company Secretary

Encl: as above

CC:

M/s. KFin Technologies Private Limited Registrar and Share Transfer Agents

The Listing Department, Bombay Stock Exchange Ltd.

The Listing Department, National Stock Exchange of India Ltd.,



KFIN/MRVS/NSDL/74(5) E/1 Date: 07/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the K P R MILL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY K P R MILL LIMITED 1ST FLOOR, SRIVARI SHRIMAT 1045 AVINASHI ROAD COIMBATORE 641018

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 3321 1000 | .https://www.kfintech.com | CIN : U72400TG2017PTC117649

KFINTECH

KFIN/MRVS/CDSL/74(5) E/1 Date: 07/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the K P R MILL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) PRegulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY K P R MILL LIMITED 1ST FLOOR, SRIVARI SHRIMAT 1045 AVINASHI ROAD COIMBATORE 641018

KFin Technologies Private Limited

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Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CJN : U72400TG2017PTC117649