



Kiri Industries Limited
Future Full of Colours.....

CIN: L24231GJ1998PLC34094

April 24, 2020

To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
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Dear Sir/Madam,

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2020

With reference to above, we enclose herewith a Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2020 duly signed by the compliance officer of the Company and the authorized signatory of Registrar and Transfer Agent viz. M/s. Cameo Corporate Services Limited,.

You are requested to take the same on your record.

Thanking you,

Yours faithfully.

For Kiri Industries Limited


Suresh Gondalia
Company Secretary



DYES

Plot No 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India
Phone: +91-79-25894477
Fax: +91-79-25834960
Email: engage@kiriindustries.com **Web:** www.kiriindustries.com

INTERMEDIATES

Plot No: 396/399/403/404 EPC Canal Road, Village: Dudhwada,
Ta: Padra, Dist: Vadodara :- 391450 Gujarat, India.
Phone: +91-2662-273 444
Fax: +91-2662-273 444
Email: intermediates@kiriindustries.com **Web:** www.kiriindustries.com

CHEMICALS

Plot No : 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,
Dist. : Vadodara-391 450 Gujarat, India.
Phone: +91-2662-273724, 25
Fax: +91-2662-273726
Email: intermediates@kiriindustries.com **Web:** www.kiriindustries.com



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/KDC/LODR7(3)/2020
Date : 21/04/2020

BSE LIMITED
PHIROZE JEEJEEBHOY 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 for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

For CAMEO CORPORATE SERVICES LTD.


B. NARASIMHAN
Joint Manager

for KIRI INDUSTRIES LIMITED



COMPLIANCE OFFICER



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/KDC/LODR7(3)/2020
Date : 21/04/2020

M/s. National Stock Exchange of India limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

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COMPLIANCE OFFICER