

4th April, 2019

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: KOKUYOCLN

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, 2019

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 31st March, 2019, 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.

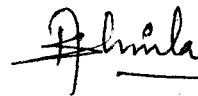
Thank you,

For KOKUYO CAMLIN LIMITED



**RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**

FOR LINK INTIME INDIA PRIVATE LIMITED



AUTHORISED SIGNATORY

