



17th October, 2019

1. The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code No.524280

2. The Manager
The National Stock Exchange of India
Limited, Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol : KOPRAN

Dear Sir,

Ref : Scrip Code No.524280

Sub : Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended as on 30th September, 2019.

We are submitting the Certificate under Regulation 40(9) for the half year ended 30th September, 2019 dated 15th October, 2019 issued by Ms. Nirali Mehta, Practicing Company Secretary (Membership No. A37734, COP No. 20754).

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897



NIRALI MEHTA

COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

On the basis of examination of all relevant Books, Register, Forms, Memorandum of Transfer, documents and papers pertaining to transfer of Equity Shares of the Company for the period from April 01, 2019 to September 30, 2019, made available to us by **Bigshare Services Private Limited**, Registrar and Transfer Agents of **Kopran Limited**, having its registered office at Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and on the basis of the information and explanation given to us, we hereby certify that in relation to the half year period from April 01, 2019 to September 30, 2019, the Company had received requests pertaining to transfer of shares.

Share Certificate relating to the transfer of Shares received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been effected within 15 days and that all the Certificates have been issued within 30 days of the date of lodgment for transfer. There were no cases of delay or rejection on any technical ground.

Further there were no requests received for deletion, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

We do not have any additional information to add to this certificate.

NIRALI MEHTA
Company Secretary



Membership No.: A37734

COP No.: 20754

Place: Mumbai

Date: October 15, 2019

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