## K.P.R. MILL LIMITED

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

15.10.2019

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/Madam,

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of the above specified Regulations of SEBI LODR, we are submitting herewith the Share Transfer Audit Certificate for the Half-year ended 30.09.2019 duly certified by Company secretary in Practice.

Please take the same on record.

Thanking You,

Yours Faithfully,

For K.P.R. Mill Limited

P. Kandaswamy

Company Secretary

Encl: As above

## K. Radhakrishnan B.Com ACS

Practising Company Secretary

69-1 LML Colony Ammankulam Road, Pappanaickenpalayam, Coimbatore - 641 037 Phone: 0422 - 4214979 E-mail: radhakrishnanpcs@gmail.com

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. K.P.R. Mill Limited maintained by M/s.Karvy Fintech Private Limited (Formerly known as M/s. Karvy Computershare Private Limited), Hyderabad pertaining to transfer of Equity Shares of the Company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, by M/s. K.P.R. Mill Limited and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended 30<sup>th</sup> September 2019:

Share Certificates have been issued within 30 days from the respective date of lodgement of each Transfer, sub-division, consolidation, renewal, exchange, remat or endorsement wherever applicable, excepting those rejected on technical grounds.

Date: 15.10.2019

Place: Coimbatore

VDIN NO: A030614A0000 83975

PRACTISING PRACTISING PRACTISING PANY SEGRETARY

K. RADHAKRISHNAN, B.Com.,ACS., PRACTISING COMPANY SECRETARY ACS 30614 CP 16911.