

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Date: July 19, 2019

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2019.

SCRIP CODE: 500236

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2019, based on the certificate received from Accurate Securities & Registry Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- The said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Please take the same on your records.

Thanking You,
For, Kanel Industries Limited



Dhiren K. Thakkar
Managing Director
DIN: 00610001

Encl: As above

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai Maharashtra
400013, India

Central Depository Services (India) Ltd.
Address: Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, Mumbai
400023 Maharashtra India

Date: Jul-19-2019

To
The Board of Directors
Kanel Industries Limited /n/ [Kanel Oil & Export Industries Limited]

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, - .

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

References: NSDL/CIR/II/5/2019 dated January 25, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019
SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019

Sir/ Madam,

In reference to the above - captioned regulations, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June 30, 2019, were confirmed (either accepted or rejected, as the case may be) to the depositories by and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated/ cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: accurate.rta@gmail.com

Website: www accuratesecurities.com

This is an authenticated report/ statement. Stakeholders are requested to immediately notify us, in case of any discrepancy in the statement.

Gujarat's 1st Category I Registrar to Issue/ Share Transfer Agent