

K.P.R. MILL LIMITED

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

25.04.2022

The Listing Department
BSE Limited
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai- 400 001.
SCRIP CODE: 532889

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot: C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
SYMBOL: KPRMILL

Dear Sir/Madam,

Subject: Certificates 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 Year ended 31.03.2022 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

CS K RADHAKRISHNAN B.COM ACS

PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022**

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.KFin Technologies Limited (formerly known as M/s. KFin Technologies Private Limited), Hyderabad pertaining to transfer of Equity Shares of the Company for the financial year ended 31st March 2022 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 during the financial year under review, the Company was not in receipt of any request for transfer, sub-division, split, consolidation, renewal, exchange or endorsement of calls/allotment monies wherever applicable.

Date : 21.04.2022

Place : Coimbatore

UDIN : A030614D000174670



Radhakrishnan
K. RADHAKRISHNAN, B.Com., ACS.,
PRACTISING COMPANY SECRETARY
ACS 30614 CP 16911.
Peer Review Certificate No. 1181/2021