



# KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza  
71, Park Street, 7th Floor  
Kolkata-700 016

Tel : +91-33-4031-3200

Fax : +91-33-4031-3220

CIN : L24110WB1960PLC024910

E-mail : calall@kanoriachem.com

Website : www.kanoriachem.com

KC-13/

April 8, 2019

The Manager- Listing  
The National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> floor,  
Plot No.C/1, "G" Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051

**SYMBOL : KANORICHEM**

BSE Limited  
Rotunda Building  
P J Towers  
Dalal Street,  
Mumbai- 400001

**Security Code : 506525**

Dear Sir/s,

**Sub : Compliance with Regulations 40(9) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a Certificate dated 8<sup>th</sup> April, 2019, issued by Mr. B N Khandelwal, a Company Secretary in Whole-time practice for the half year ended on 31<sup>st</sup> March, 2019.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N K Sethia  
Company Secretary

Encl : as above

**B. N. KHANDELWAL**  
Company Secretary

"Saha Court"  
8, Ganesh Chandra Avenue,  
5<sup>th</sup> Floor, Room No.33  
Kolkata- 700 013  
Ph. (033) 22364634  
Mob: 09433415988

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

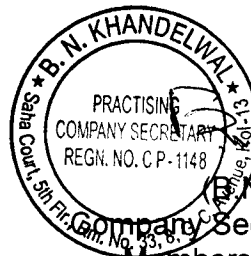
**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kanoria Chemicals & Industries Limited, having its Registered Office at "Park Plaza" 71, Park Street, Kolkata 700016, maintained by Share and Transfer Agents C B Management Services Pvt Ltd, P-22, Bondel Road, Kolkata 700019, pertaining to Transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2019 :

- (1) Share Certificates relating to the share transfer deeds received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (2) Share Certificates in respect of request for exchange of duplicate and split certificate have been issued within thirty days of lodgment.

Place : Kolkata

Date : 8<sup>th</sup> April, 2019



(B.N.KHANDELWAL)  
Company Secretary in Practice  
Membership No.ACS 1614  
C.P.No.1148