



21<sup>st</sup> April, 2020

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

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

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam

Sub : Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

We are submitting the Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020, dated 20<sup>th</sup> April, 2020 issued by Ms. Nirali Mehta, Practicing Company Secretary (Membership No. A37734, COP No. 20754).

As per the relaxation, with reference to the email received from NSE & BSE regarding Guidelines for submission in the wake of CoVID19 virus dated 24<sup>th</sup> March, 2020 and 25<sup>th</sup> March, 2020, we request the Exchange to take this unsigned letter on record as duly signed.

Regards,

For Kopran Limited

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



**KOPRAN LTD.:** Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111  
Fax: (022) 2495 0363 Website: [www.kopran.com](http://www.kopran.com) CIN – L 24230 MH 1958 PLC 011078.  
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025

# NIRALI MEHTA

COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

We, have examined all the relevant Books, Register, Forms, Memorandum of Transfer, documents and papers relating to **Kopran Limited**(CIN: L24230MH1958PLC011078)having its registered office at Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018 maintained by the Registrar and Transfer Agents, **Bigshare Services Private Limited**, pertaining to Equity Shares of the Company for the period beginning from October 01, 2019 to March 31, 2020for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

On the basis of examination of all relevant Books, Register, Forms, Memorandum of Transfer, documents and papers pertaining to the Equity Shares of the Company for the period from October 01, 2019 to March 31, 2020and on the basis of the information and explanation given to me, I hereby certify that in relation to the half year period from October 01, 2019 to March 31, 2020, the following:

1. As per the records made available to me there were no requests received relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares; and
2. As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.

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

**NIRALI MEHTA**  
Company Secretary

**Nirali Sunil Mehta**  
Digitally signed by Nirali Sunil Mehta,  
DN: c=IN, ou=Personal, cn=Nirali Sunil Mehta,  
serialNumber=d2b05884a3c9d910ba12d3d872c7  
1223b0d791a4e1e10960273a3468116,  
pseudoym=93f05eb0d3624296a025ea81abc7ac,  
2.5.4.41=03410961356230833434239386603131633  
13439616662663463383939366623932343237616  
54816534363433962393334636134393393931623  
79835762383538, postalCode=400075,  
2.5.4.20=243759f3d99e11225c976c6bd28deee0e  
921986efdb0c8129270e113f6ead1, st=Maharashtra  
Date: 2020.04.20 10:56:45 +05'30'

**UDIN: A037734B000165422**

**Membership No.: A37734**

**COP No.: 20754**

**Place: Mumbai**

**Date: April 20, 2020**

505, C- Wing, Trade World, Kamla Mill Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Contact: +91 8169175537/ +91 9819733214

PAN: AZRPM4701G