

KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000: 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL.: 26517665, 26850004, 40590944 E-mail: kfbl@airtelmail.in Web: www.kothariyeast.in CIN: L72411DL1990PLC042502

09th April, 2022

To, The Manager- Listing, The Bombay Stock Exchange Limited, Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

Ref: Scrip Code No. 507474

Sub: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 for the year ended 31.03.2022.

Dear Sir/Madam,

Pursuant to regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find herewith enclosed certificate dated 7th April, 2022, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by the Company's Registrar and Share Transfer Agent M/s Abhipra Capital Limited (SEBI Registration Number: INR 000003829).

Kindly take the above on your record.

Thanking You,

For Kothari Fermentation and Biochem Limited

Kavita Tanwar Company Secretary

ABHIPRA CAPITAL LIMITED

(Category I Registrar and Share Transfer Agents) A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi-110033

Tel. 91-11-42390909, Email: info@abhipra.com

CIN: U74899DL1994PLC061802

7th April, 2022

BSE Limited Dept of Investor Services Phirize Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra -400001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LORD), 2015

Ref: Kothari Fermentation and Biochem Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s Kothari Fermentation and Biochem Limited having CIN: L72411DL1990PLC042502 has authorized to Abhipra Capital Limited, Share Transfer Agent, Registered with SEBI vide Registration no. INR000003829 for all activities in relation to both physical and electronic transfer facility during the period 01.04.2021 to 31.03.2022 under Regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirements). Regulation, 2015.

This certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully.

For Kothari Fermentation and Biochem Limited

Authorized Signatory Date: 07.04.2022

Compliance Officer

For Abhipra Capital Limited