

Kiri Industries Limited

Future Full of Colours.....

October 15, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS
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Dear Sir,

Sub: Compliance as per Regulations 7(3) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Reconciliation of Share Capital Audit Report for the Quarter/half year ended September 30, 2019:

With reference to the above mentioned subject, we submit following documents:-

1. Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended September 30, 2019;
2. Reconciliation of Share Capital Audit Report dated October 14, 2019 under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 issued by Ramkumar Kannan & Associates, Practicing Company Secretary, Ahmedabad for the quarter ended September 30, 2019.
3. Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended September 30, 2019;

You are requested to take the same on your record.

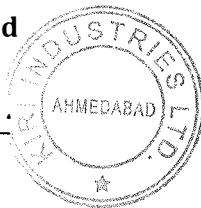
Thanking you,

Yours faithfully,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary
Encl: As stated



DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
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Phone : +91-79-25894477
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Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara - 391450 Gujarat, India.
Phone : +91-2662-273724, 25
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CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/KDC/LODR7(3)/2019

Date : 04/10/2019

M/s. National Stock Exchange of India limited
Exchange Plaza C-1 G Block
Bandra Kurla Complex
Bandra (e)
Mumbai 400 051.


Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
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We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. KIRI INDUSTRIES LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for KIRI INDUSTRIES LIMITED


MANAGER (SHARES)

COMPLIANCE OFFICER