KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700 019 Tel :+91-33-4031-3200 CIN : L24110WB1960PLC024910 E-mall :<u>calall@kanoriachem.com</u> Website : www.kanoriachem.com

5th October, 2020

The Manager-Listing National Stock Exchange of India Ltd "Exchange Plaza", Plot No.C/1, 'G' Block Bandra Kurla Complex, Bandra (East) Mumbai-400051

Symbol: KANORICHEM

Security Code No. 50 6525

BSE Limited Corporate Relationship Dept., New Trading Ring Rotunda Building, P.J.Towers Dalal Street, Fort, Mumbai- 400001

Dear Sir/s,

Sub : Compliance Certificate certifying physical & electronic transfer facility.

Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended on 30th September, 2020

As required under the above referred regulations, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with the Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facilities are being duly maintained by the RTA.

Thanking you,

Yours sincerely,

WE Sett.

For Kanoria Chemicals & Industries Limited

N. K. Sethia Compliance Officer Designation: Company Secretary For CB Management Services (P) Ltd. (RTA)

Kolka

S. K. Sengupta **Compliance Officer** Designation: Sr. Manager

Corporate Office : Indra Prakash, 21, Barakhamba Road, New Delhi-110 001, Tel : 91-11-4357-9200, Fax : 91-11-2371-7203,2376-6486



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