



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

29th April, 2020

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001**

**The Manager
Listing Department
National Stock Exchange of India L
Exchange Plaza, Bandra-Kurla Cor
Bandra (East)
Mumbai – 400 051**

Scrip Code : 523207

Scrip Code : KOKUYOCLN

Dear Sir,

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received a compliance certificate submitted by a Practicing Company Secretary for the half year ended 31st March, 2020.

As per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate.

Kindly take the above documents on record.

Thank you,

FOR KOKUYO CAMLIN LIMITED

**RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**

Encl : a/a

Virendra Bhatt

Company Secretary

Office:

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park

BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,

Bandra East, Mumbai- 400 051

Tel.: 022 – 2652 9367 / 68

Mobile No.: +91 98200 48670

Email: bhattvirendra1945@yahoo.co.in

Name of the Company : KOKUYO CAMLIN LIMITED

CIN : L24223MH1946PLC005434

Registered Office : 48/2, Hilton House, Central Road, MIDC,
Andheri (East), Mumbai-400 093

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KOKUYO CAMLIN LIMITED** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **KOKUYO CAMLIN LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

- A. Share Certificate relating to the Share Transfer Form received during the period from **01st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfer has been issued within thirty days from the respective date of lodgment of form excepting those rejected on technical grounds.
- B. Physical Share Certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgment.

Date: 29th April, 2020

Place: Mumbai

UDIN: A001157B000185451

VIRENDRA
BHATT

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

Digitally signed by VIRENDRA BHATT
DN: c=IN, st=Maharashtra, street=35th Floor, Pinnacle
Corporate Park, CST Link Road, Bandra Kurla Complex, Near
Trade Centre, Bandra East, o=Personal,
serialNumber=0274136726205118862639776562724
582271946806809641e765506a, cn=VIRENDRA BHATT,
2.5.4.20=0386050160806a311610c0f0bb120816648e361
202009071646e0161488607, postalCode=400051
Date: 2020.04.29 11:35:45 +05'30'

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.