



Kiri Industries Limited

Future Full of Colours.....

April 09, 2021

To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 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/Madam,

Sub: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021

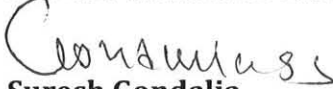
With reference to above, we enclose herewith a Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021 dated April 09, 2021 issued by M/s. Ramkumar Kannan & Associates, Company Secretary, Ahmedabad.

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,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
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, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara - 391 450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com **Web :** www.kiriindustries.com



**CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31st MARCH, 2021

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. KIRI INDUSTRIES LTD, maintained by Cameo Corporate Services Ltd., pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by M/s. Kiri Industries Ltd. with the BSE Ltd. and the National Stock Exchange of India Limited and based on information provided by the Company, we hereby certify that;

- (a) No Share Transfer Deeds have been lodged by the shareholders of the Company during the aforesaid period for transfer of shares.
- (b) No request for issue of duplicate and split certificates has been received by the company from the shareholders during the aforesaid period.

Place: Ahmedabad
Date: 09.04.2021




RAMKUMAR KANNAN
Practising Company Secretary
ACS No: 50026
CP No:18165

Peer Review Certificate no. 913/2020
UDIN: A050026C000031425