

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

15.10.2020

The Listing Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai- 400 001.
SCRIP CODE: 532889

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
SYMBOL: KPRMILL

Dear Sir/Madam,

Subject: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of the above specified Regulations of SEBI LODR, we are submitting herewith the Share Transfer Audit Certificate for the Half-year ended 30.09.2020 duly certified by Company Secretary in Practice.

Please take the same on record.

Thanking You,

Yours Faithfully,

For K.P.R. Mill Limited



P. Kandaswamy
Company Secretary

Encl: As above

K. Radhakrishnan B.Com ACS

Practising Company Secretary

69-1 LML Colony Ammankulam Road, Pappanaickenpalayam, Coimbatore - 641 037
Phone : 0422 - 4214979 E-mail : radhakrishnanpcs@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. K.P.R. Mill Limited maintained by M/s.KFin Technologies Private Limited (Formerly known as M/s. Karvy Fintech Private Limited), Hyderabad pertaining to transfer of Equity Shares of the Company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, by M/s. K.P.R. Mill Limited and based on the information provided by the Company, hereby certify that the Company during the half year period under review ended 30.09.2020, the Company was not in receipt of any request for transfer, sub-division, split, consolidation, renewal, exchange, remat or endorsement of calls/allotment monies wherever applicable.

Date : 14.10.2020

Place : Coimbatore

UDIN : A030614B000940347



Radhakrishnan

K. RADHAKRISHNAN, B.Com., ACS.,
PRACTISING COMPANY SECRETARY
ACS 30614 CP 16911.