



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL : 26517665, 26850004, 40590944 E-mail : kfbf@airtelmail.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

22nd April, 2022

To,
The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code No : 507474

Subject: Compliance Certificate for the year ended on 31st March, 2022

Dear Sir,

We are hereby submitting the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the practicing Company Secretary for the year ended on 31st March, 2022.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Kothari Fermentation & Biochem Limited

(Kavita Tanwar)
Company Secretary

Encl: a/a

V.K SHARMA & CO.

Company Secretaries

B-1902, Ace Aspire, Techzone 4

Greater Noida (West)-201306

Mobile: 9811009592, 9818816592

E-Mail: vks_cosecy@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **KOTHARI FERMENTATION & BIOCHEM LIMITED** maintained by M/s **ABHIPRA CAPITAL LIMITED** pertaining to transfer of equity shares of the Company for the period from **01st April, 2021 TO 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended 31st March, 2022;

- A) NIL Share certificates during the period from 01st April, 2021 to 31st March, 2022 as the company has not received any requests for transfer during the period.
- B) There were no cases of requests for renewal, exchange, consolidation or sub-division during the period of review. However one request for issue of duplicate shares (600 Shares) and transmission of 1600 shares were done within the stipulated time and in compliance with SEBI's operational guidelines.

Place: Greater Noida
Date: April 21, 2022

For V K Sharma & Co.
Company Secretaries

VJAY KUMAR SHARMA
Digitally signed by
VJAY KUMAR SHARMA
Date: 2022.04.21
13:39:49 +05'30'

(V. K. SHARMA)

FCS: 3440

C.P. No. 2019

PR: 887/2020

UDIN: F003440D000176470