



# Kiri Industries Limited

*Future Full of Colours.....*

CIN: L24231GJ1998PLC34094

April 13, 2020

To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 <b>Scrip Code: 532967</b>	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip ID – KIRIINDUS</b>
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Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020**

With reference to above, we enclose herewith a certificate dated April 08, 2020 issued by M/s. Cameo Corporate Services Limited, Registrar and Transfer Agent, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully.

**For Kiri Industries Limited**

**Suresh Gondalia  
Company Secretary**

**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,  
Ta: Padra, Dist: Vadodara :- 391450 Gujarat, India.  
**Phone:** +91-2662-273 444  
**Fax:** +91-2662-273 444  
**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



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/KDC/74(5)/2020  
8<sup>th</sup> April, 2020

The Company Secretary  
Kiri Industries Ltd  
7TH FLOOR, HASUBHAI CHAMBERS,  
OPP. TOWN HALL,  
ELLIS BRIDGE  
AHMEDABAD 380006

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

For CAMEO CORPORATE SERVICES LTD.

  
B. NARASIMHAN  
Joint Manager