

**Registered Office :**  
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Mithakhali Six Roads,  
Ellisbridge, Ahmedabad-380006.  
Ph. : + 91-79-26423365/66  
Fax : +91-79-26423367  
E-mail : koeil@yahoo.com  
Website : www.kanel.in  
**CIN : L15140GJ1992PLCO17024**



**KANEL INDUSTRIES LTD.**

Date: April 29, 2022

To,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**SUB.: REGULATION 40(9) FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended **31<sup>st</sup> March, 2022.**

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

**FOR, KANEL INDUSTRIES LIMITED**  
**(A company under Corporate Insolvency Resolution Process**  
**by NCLT, Ahmedabad Bench)**

**PRASHANT BHARATBHAI PATEL**  
**RESOLUTION PROFESSIONAL**

Encl: As above



# Himanshu S K Gupta & Associates Company Secretaries

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

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KANEL INDUSTRIES LIMITED** (hereinafter referred to as "the company") maintained by **ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED** (hereinafter referred to as "RTA") pertaining to transfer and transmission of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company and/or its RTA, We hereby certify that the Company has delivered during year ended on **31st March, 2022**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable: NIL*

Date: April 29, 2022

Place: Ahmedabad

For, **Himanshu S K Gupta & Associates**  
Company Secretaries



**Himanshu Surendrakumar Gupta**  
Proprietor

Mem. No.: A51357, CP No.:22596

Peer Review No.: 1943/2022

UDIN: A051357D000237367

E-mail: [himanshuskgupta@live.com](mailto:himanshuskgupta@live.com)

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