



14th October, 2020

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub : Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

We are submitting the Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020, dated 10th October, 2020 issued by Ms. Nirali Mehta, Practicing Company Secretary (Membership No. A37734, COP No. 20754).

Regards

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897



NIRALI MEHTA

COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I, have examined all the relevant Books, Register, Forms, Memorandum of Transfer, documents and papers relating to **Kopran Limited (CIN: L24230MH1958PLC011078)** having its registered office at Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018 maintained by the Registrar and Transfer Agents, **Bigshare Services Private Limited**, pertaining to Equity Shares of the Company for the period beginning from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

On the basis of examination of all relevant Books, Register, Forms, Memorandum of Transfer, documents and papers pertaining to the Equity Shares of the Company for the period from April 01, 2020 to September 30, 2020 and on the basis of the information and explanation given to me, I hereby certify that in relation to the half year period from April 01, 2020 to September 30, 2020, the following:

1. As per the records made available to me there were no requests received relating to the sub-division, consolidation, renewal, rematerialization / dematerialization exchange and/or transfer of shares; and
2. As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.

I do not have any additional information to add to this certificate.


NIRALI MEHTA
Company Secretary



UDIN: A037734B000907207

Membership No.: A37734

COP No.: 20754

Place: Mumbai

Date: October 10, 2020

505, C- Wing, Trade World, Kamla Mill Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Contact: +91 8169175537/+91 9819733214

PAN: AZRPM4701G