

October 04, 2019

- Manager BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai – 400 001.
- 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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly disseminate the information on Exchange website.

Regards,

For Kopran Limited

Sunil Sodhani Company Secretary & Compliance Officer Membership No.: FCS 3897 For Bigshare Services Pvt. Ltd.

Arunraj S. Authorised Signatory





KOPRAN LTD.: Parijat House,1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P.B.No.9917, Tel.: (022) 4366 1111 Fax : (022) 2495 0363 Website: www.kopran.com • CIN - L 24230 MH 1958 PLC 011078. Works :• Village Savroli, Taluka: Khalapur, District : Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337• Fax : (02192) 274025