



October 04, 2019

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| 1. Manager<br>BSE Limited<br>Corporate Relationship Department<br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001. | 2. Manager<br>The National Stock Exchange of India<br>Limited, Exchange Plaza, Bandra-Kurla<br>Complex, Bandra (E), Mumbai 400 051. |
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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

