

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

13.04.2023

The Listing Department
BSE Limited
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai- 400 001.

SCRIP CODE: 532889

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot: C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.

SYMBOL: KPRMILL

Dear Sir,

Subject: Submission of compliance certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 for the year ended 31st March 2023.

Please find enclosed the Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2023 certifying the maintenance of Physical & Electronic share transfer facility.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **K.P.R. Mill Limited**



P. Kandaswamy
Company Secretary

Encl: As above

K. S.

Date: 12.04.2023

COMPLIANCE CERTIFICATE FOR YEAR ENDED MARCH 31, 2023

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 K.P.R. MILL LIMITED had appointed NSDL DATABASE MANAGEMENT LIMITED as its Registrar & Transfer Agent for Providing registry, share transfer and other services.

We, K.P.R. MILL LIMITED and NSDL DATABASE MANAGEMENT LIMITED certify that, for year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility are maintained by NSDL DATABASE MANAGEMENT LIMITED, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000004181) of K.P.R. MILL LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For K.P.R. MILL LIMITED

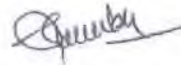


Kandaswamy P
(Company Secretary)

Date: April 12, 2023
Place: Coimbatore

For NSDL DATABASE MANAGEMENT LIMITED

(SEBI Registration No. INR000004181)



Sunil Kamble
(Assistant Vice President)

Date: April 12, 2023
Place: Mumbai