

April 11, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS
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Dear Sir/Madam,

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2023

With reference to above, we enclose herewith a Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2023 duly signed by the Compliance Officer of the Company and the authorized signatory of Registrar and Transfer Agent.

You are requested to take the same on your record.

Thanking you,

Yours faithfully.

For Kiri Industries Limited

Suresh Gondalia
Company Secretary

Encl: As stated

DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad – 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara- 391450 Gujarat , India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/KDC/LODR7 (3)/2023

Date: 04/04/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400 001

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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We, the SEBI registered Registrar and Share Transfer Agent; hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for **M/s. KIRI INDUSTRIES LIMITED** for the period ended 31st March, 2023

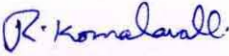
Thanking you,

Yours faithfully,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.

For KIRI INDUSTRIES LTD


SR. MANAGER (SHARES)

COMPLIANCE OFFICER



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KDC/LODR7 (3)/2023

Date: 04/04/2023

M/s. National Stock Exchange of India limited
Exchange Plaza C-1 G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

=====


We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. **KIRI INDUSTRIES LTD** for the period ended 31st March, 2023.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.

For KIRI INDUSTRIES LTD


SR. MANAGER (SHARES)

COMPLIANCE OFFICER