



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

8th October, 2020

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

BSE Limited
Corporate Relationship Dept.,
New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir/s,

Sub: Compliance with Regulations 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a Certificate dated 8th October, 2020 issued by N. K. & Associates, practicing Company Secretaries for the half year ended on 30th September, 2020.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N. K. Sethia
Company Secretary

Encl : as above

TO WHOM IT MAY CONCERN

Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30th September, 2020

On the basis of examination of the relevant documents relating to fully paid equity shares of **KANORIA CHEMICALS & INDUSTRIES LIMITED ("Company")** having its registered office at KCI Plaza, 23C, Ashutosh Chowdhury Avenue, 6th Floor, Kolkata-700 019, maintained and provided electronically by **C B Management Services Private Limited**, P-22, Bondel Road, Kolkata-700 019, the **Registrar and Share Transfer Agents ("RTA")** of the Company, pertaining to the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the said RTA:-

A) We hereby certify that in our opinion and according to the best of our information and belief, the Company has delivered the share certificates in respect of requests relating to transmission of securities/deletion of name received during the period from 1st April, 2020 to 30th September, 2020, within the stipulated time from the date of lodgment. No Shares were transferred and that no requests relating to transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies were received during the aforesaid period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the limited scope of Audit in COVID-19 situation.

For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor
FCS- 5935 CP-3725
UDIN : F005935B000878521



Place: Kolkata
Date: 08.10.2020