



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

8th April, 2022

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 (LOOR) 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 April, 2022 issued by N. K. & Associates, practicing Company Secretaries for the year ended on 31st March, 2022.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N. K. Sethia
Company Secretary

Encl : as above

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



N. K & Associates

Company Secretaries

159, Rabindra Sarani, 9th Floor

Kolkata - 700 007

Phone : +91-33-4601-3950

E-mail : kothari.navin@yahoo.com

TO WHOM IT MAY CONCERN

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED MARCH, 2022

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **KANORIA CHEMICALS & INDUSTRIES LIMITED ("Company")** having its registered office at KCI Plaza, 23C, Ashutosh Chowdhury Avenue, 6th Floor, Kolkata-700 019, maintained by **C B Management Services Private Limited**, the **Registrar and Share Transfer Agents ("RTA")** pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, based on the information provided by the said RTA.

We hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the year ended on 31st March, 2022, has not received any share for transfer, transmission, transposition, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

For N.K. & Associates

Company Secretaries



Navin Kothari

Navin Kothari

Proprietor

C P No.: 3725 FCS 5935

Peer Review No.: 1384/2021

UDIN: F005935D000052300

Place: Kolkata

Date: 08.04.2022