KC-13/

Registered Office: Park Plaza 71, Park Street, 7th Floor Kolkata-700 016

Tel : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0
Fax : + 9 1 - 3 3 - 4 0 3 1 - 3 2 2 0
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website : w w w .kanoriachem.com

April 3, 2019

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

Security Code No. 50 6525

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

Dear Sir/s,

Sub: Compliance Certificate certifying physical & electronic transfer facility.

Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the half year ended on 31<sup>st</sup> March, 2019.

As required under the above referred Regulation, we certify as follows:

The Company has appointed C B Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No.INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Kanoria Chemicals & Industries Limited

- TORENE

Compliance Officer

Name: N K Sethia

Designation: Company Secretary

For B Management Services (P) Ltd.

Authorized Signatory

Name: S K Sengupta

Designation: Sr. Manager &

Compliance Officer