K.P.R. MILL LIMITED

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

06.04.2022

The Listing Department BSE Limited 1st Floor, Rotunda Buildings, Phiroze Jeejeebhoy Towers, Mumbai- 400 001. The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot: C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

SCRIP CODE: 532889

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 2022.

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 2022 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

P. Kandaswamy Company Secretary

Encl: As above

Regd. Office : No. 9, Gokul Buildings, A.K.S. Nagar, Thadagam Road, Coimbatore - 641 001. © : 0422-2478090, Fax : 0422-2478050 GSTIN : 33AACCK0893N1Z9 Email : corporate@kprmill.com Web : www.kprmilllimited.com CIN : L17111TZ2003PLC010518



COMPLIANCE CERTIFICATE FOR YEAR ENDED MARCH 31, 2022

(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 KFin TECHNOLOGIES LIMITED as its Registrar & Transfer Agent for Providing registry, share transfer and other services.

We, K P R MILL LIMITED and KFin TECHNOLOGIES LIMITED certify that, for year Ended MARCH 31, 2022 i.e., from APRIL 01, 2021 to MARCH 31, 2022, all activities in Relation to both physical and electronic share transfer facility are maintained by KFin TECHNOLOGIES LIMITED, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) 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 Ltd

Kandaswamy P (Company Secretary)

Date: April 05, 2022 Place: Coimbatore For KFin Technologies Ltd (SEBI Registration No. INR000000221)



Rajitha Cholleti (Asst. Gen. Manager)

Date: April 05, 2022 Place: Hyderabad

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649