

Kiri Industries Limited

Future Full of Colours.....

October 15, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 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,

Sub: Compliance as per Regulations 7(3) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Reconciliation of Share Capital Audit Report for the Quarter/half year ended September 30, 2019:

With reference to the above mentioned subject, we submit following documents:-

1. Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended September 30, 2019;
2. Reconciliation of Share Capital Audit Report dated October 14, 2019 under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 issued by Ramkumar Kannan & Associates, Practicing Company Secretary, Ahmedabad for the quarter ended September 30, 2019.
3. Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended September 30, 2019;

You are requested to take the same on your record.

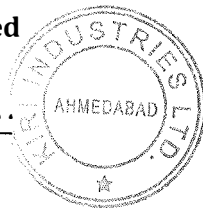
Thanking you,

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 - 382445, 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
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**CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. KIRI INDUSTRIES LTD, maintained by Cameo Corporate Services Ltd., pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by M/s. Kiri Industries Ltd. with the BSE Ltd. and the National Stock Exchange of India Limited and based on information provided by the Company, we hereby certify that:

- (a) No Share Transfer Deeds have been lodged by the shareholders of the Company during the aforesaid period for transfer of shares.
- (b) No request for issue of duplicate and split certificates has been received by the company from the shareholders during the aforesaid period.

Place: Ahmedabad
Date: 14.10.2019



RAMKUMAR KANNAN
Practicing Company Secretaries
ACS No: 50026
CP No:18165

UDIN: A050026 A000072906