

K.P.R. MILL LIMITED

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

19.05.2020

The Listing Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai- 400 001.
SCRIP CODE: 532889

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
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 Half year ended 31st March 2020.

Please find enclosed the Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March 2020 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
Company Secretary

Encl: As above

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2020

(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 PRIVATE LIMITED as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, K P R MILL LIMITED and KFin TECHNOLOGIES PRIVATE LIMITED certify that, for half year ended MARCH 31, 2020 i.e., from OCTOBER 01, 2019 to MARCH 31, 2020, all activities in relation to both physical and electronic share transfer facility are maintained by KFin TECHNOLOGIES PRIVATE 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.

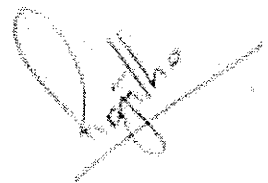
For K P R MILL Ltd



Kandaswamy P
(Company Secretary)

Date: May 16, 2020
Place: Coimbatore

For KFin Technologies Private Ltd
(SEBI Registration No. INR000000221)



Rajitha Cholleti
(Asst. Gen. Manager)

Date: May 16, 2020
Place: Hyderabad