



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/

16th May, 2020

The Manager- Listing
The National Stock Exchange of India Limited
"Exchange Plaza", 5th floor,
Plot No.C/1, "G" Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

SYMBOL : KANORICHEM

BSE Limited
Rotunda Building
P J Towers
Dalal Street,
Mumbai- 400001

Security Code : 506525

Dear Sir/s,

Sub : Compliance with Regulations 40(9) of SEBI (LODR) 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 16th May, 2020, issued by N. K. & Associates, practicing company secretaries for the half year ended on 31st March, 2020.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N. K. Sethia

N. K. Sethia
Company Secretary
Email: nksethia@kanoriachem.com
Mobile: 9830833287

N.K & ASSOCIATES

Company Secretaries

159, RABINDRA SARANI
9TH FLOOR,
KOLKATA-700 007
PHONE- 033-46013950
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 half year ended 31st March 2020

On the basis of examination of the relevant documents relating to fully paid equity shares of **KANORIA CHEMICALS & INDUSTRIES LIMITED ("the Company")** having its registered office at KCI Plaza, 23C, Ashutosh Chowdhury Avenue, 6th Floor, Kolkata-700 019, maintained and provided electronically by **C B Management Services Private Limited**, P-22, Bondel Road, Kolkata – 700019, the **Registrar and Share Transfer Agents ("RTA")** of the Company, pertaining to the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the said RTA:-

A) We hereby certify that in our opinion and according to the best of our information and belief, the Company has delivered the share certificates in respect of requests relating to transmission of securities/deletion of name received during the period from 1st October 2019 to 31st March, 2020, within the stipulated time from the date of lodgment. No shares were transferred and that no requests relating to transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies were received during the aforesaid period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For N.K & Associates
Company Secretaries

NAVIN
KOTHARI

Digitally signed by
NAVIN KOTHARI
Date: 2020.05.16
15:02:14 +05'30'

Navin Kothari
Proprietor

FCS- 5935 CP-3725

UDIN:**F005935B000246868**

Place: Kolkata

Date: 16.05.2020