



10th April, 2019

The Manager,
BSE Ltd.
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref : Scrip Code No.524280

Sub : Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended as on 31st March, 2019

We are submitting the Certificate under Regulation 40(9) for the half year ended 31st March, 2019 dated 9th April, 2019 issued by M/s GMJ & Associates, Practicing Company Secretary.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary &
Compliance Officer



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 31ST MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KOPRAN LIMITED** having its registered office at Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai – 400 018, maintained by the company and **BIGSHARE SERVICES PRIVATE LIMITED** [RTA] pertaining to transfer of Equity Shares of the company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a certificate as per Regulation 40(9) of The SEBI (LODR) Regulations, 2015 and the new Listing Agreement entered into by **KOPRAN LIMITED** with Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on **31ST MARCH, 2019**:

1. Share Certificate relating to the transfer of Shares received during the period from **01/10/2018 to 31/03/2019** as entered in the Memorandum of Transfers have been effected within **fifteen days** and that all the Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting a few cases where there was delay and those rejected on technical grounds..
2. Any other information, if applicable. - **NOT APPLICABLE**

For **GMJ & ASSOCIATES**
COMPANY SECRETARIES

haheshwari

(CS PRABHAT MAHESHWARI)
PARTNER
C.P. NO. 1432
F.C.S NO. 2405

PLACE: MUMBAI
DATE : 09th APRIL, 2019

