

**Registered Office :**  
203, Abhijeet - 1,  
Mithakhali Six Roads,  
Ellisbridge, Ahmedabad-380006.  
Ph. : + 91-79-26423365/66  
Fax : +91-79-26423367  
E-mail : koeil@yahoo.com  
Website : www.kanel.in  
CIN : L15140GJ1992PLCO17024



**KANEL INDUSTRIES LTD.**

April 29, 2019

To,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**SUB.: REGULATION 40(9) FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019.**

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended **31<sup>st</sup> March, 2019.**

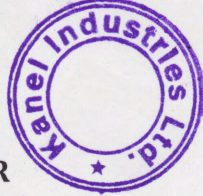
Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

**FOR, KANEL INDUSTRIES LIMITED**

**DHIREN K. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 00610001**



Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kanel Industries Limited** maintained by **Accurate Securities & Registry Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers 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 those rejected on technical grounds.
- B) *Any other information, if applicable.*

**Date: April 29, 2019**  
**Place: Ahmedabad**

**Chintan K Patel**  
Digitally signed by Chintan K Patel  
DN: c=IN, o=Personal, cn=Chintan K Patel,  
serialNumber=55e12e81a348ab9d821b997498966493326265ba50a8040a0339a901608a3a1a,  
postalCode=380013,  
2.5.4.20=ee5b659f4aac20647b4aa2f51c9b488fcdcf1359e7a9965c7d667d29005cef, st=Gujarat  
Date: 2019.04.29 14:56:15 +05'30'

**Chintan K. Patel**  
**Proprietor**  
**Mem. no.: A31987**  
**COP: 11959**