

**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.**

October 29, 2020

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 30<sup>TH</sup> SEPTEMBER, 2020.**

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 **30<sup>th</sup> September, 2020.**

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

**FOR, KANEL INDUSTRIES LIMITED**

**HITESH THAKKAR**  
**DIRECTOR**  
**DIN: 00610006**



Encl: As above



# Himanshu S K Gupta & Associates Company Secretaries

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

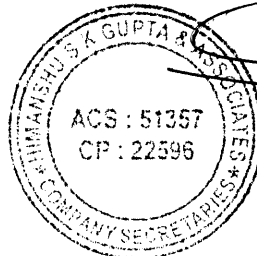
### FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

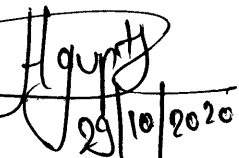
On the basis of examination of the relevant documents relating to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **Kanel Industries Limited** maintained and provided by **Accurate Securities & Registry Private Limited** pertaining to equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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 and its RTA, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020**.

- A) security(ies) received from the holder(s) in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** have been processed within thirty days of the date of lodgment for 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.*  
*The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed unless the securities are held in the dematerialized form with a depository.*  
*Ref: the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No.49/2018.*

**Date: October 29, 2020**

**Place: Ahmedabad**



  
**Himanshu Surendrakumar Gupta**  
Company Secretary  
Mem. No.:A51357  
C P No.:22596  
UDIN: A051357B001096192