



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

17th October, 2017

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001**

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051**

Scrip Code : 523207

Scrip Code : KOKUYOCMLN

Dear Sir,

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate submitted by a Practicing Company Secretary for the half year ended 30th September, 2017.

Kindly take the above documents on record.

Thank you,

FOR KOKUYO CAMLIN LIMITED

**RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**

Encl : a/a

Virendra G. Bhatt

Company Secretary

Office :
Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.
Tel. : 022 - 2652 9367
Mobile : +91 - 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : KOKUYO CAMLIN LIMITED

Registration No. : 11-005434

Registered Office : 48/2, Hilton House, Central Road,
MIDC , Andheri East,
Mumbai- 400 093

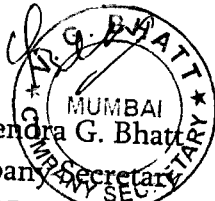
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *KOKUYO CAMLIN LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1st April, 2017 to 30th September, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by *KOKUYO CAMLIN LIMITED* with BSE Ltd and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on *30th September, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1st April, 2017 to 30th September, 2017* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No request for exchange of duplicate and split certificates were received during the period from *1st April, 2017 to 30th September, 2017*.

Date: 17th October, 2017

Place: Mumbai.


Virendra G. Bhatt
Practising Company Secretary
ACS - 1157 / CP - 124